

**Enclosure 8**

**Requirements to attend the shareholders' meeting via electronic means and Guidelines  
for IR Plus AGM system**

**Requirement for attending the shareholders' meeting via electronic media**

Shareholders' meeting via electronic means is provided to facilitate shareholders / proxies in attending the meeting and casting votes through the E-Voting system in accordance with the laws related to electronic meetings. Therefore, before registering to attend the meeting via electronic means, please read, understand, and accept the following terms and conditions, as well as the user manual for the IR Plus AGM system which can be scanned the QR Code appears in the notice of shareholders meeting.

**1. Shareholders and Proxies please note that**

- 1.1 Shareholders who are entitled to attend the 2026 Annual General Meeting of Shareholders are those of the Company whose names appear on 16 March 2026, which is the Record Date for determining the right to attend the meeting and to vote, as specified and announced on the Stock Exchange of Thailand only.
- 1.2 In order for the meeting to proceed smoothly, if you wish to attend the meeting via electronic means and have registered to attend and received confirmation from the system, your vote must be cast through IR Plus AGM system only.
- 1.3 For the electronic meeting, the system will be available for shareholders and proxies to verify their identity starting from 2 April 2026 at 09.00 hrs., in preparation for registration to attend the meeting on the meeting date.

**2. Verification of information and documents**

- 2.1 The shareholder / proxy agrees and acknowledges that the Company has the right to verify the authenticity and completeness of the information and documents provided by you. In the event that the Company has examined the documents and information provided and finds that such documents and information are accurate and complete, the Company shall approve and notify you of the successful identity verification.
- 2.2 In the event that the Company examines the information and finds that it is incorrect, incomplete, or false, the Company will request additional documents for the purpose of identity verification or confirmation of accuracy, or may reject the registration, as the case may be. In the event of such rejection, the shareholder / proxy may proceed to verify their right to attend the meeting again.

### 3. Personal Data

- 3.1 “Personal Data” means any information relating to a person that enables the identification of such person, whether directly or indirectly, including but not limited to first name, last name, gender, identification card number, passport number, photograph, date of birth, nationality, age, etc.
- 3.2 The shareholder / proxy consents to the Company collecting and processing your personal data for the purpose of verifying your rights and confirming your identity, in accordance with the objectives prescribed by laws related to the meeting.
- 3.3 The Company will retain such personal data for the period prescribed by law, provided that it shall not exceed 10 years. Upon the expiration of such period, the Company will proceed to delete the data from its system.

### 4. Other Requirements

- 4.1 The content, images, and audio of the meeting are the exclusive intellectual property of the Company. The Company does not permit you to record, modify, or distribute the images or audio of the meeting. The Company reserves the right to take legal action against any person who engages in such acts.
- 4.2 In the event that the shareholder / proxy uses any systems related to the meeting via IR Plus AGM system in any manner that does not comply with these terms and conditions or with any other manuals provided by the Company to shareholders for use in connection with the meeting, resulting in any damage to the Company, such shareholder and/or proxy shall be liable to compensate for any damages and expenses arising from legal actions brought by third parties, including legal actions initiated by the Company against the shareholder and/or proxy who committed such acts.
- 4.3 The Company reserves the right to take any action in the event that a shareholder does not agree to comply with these terms and conditions, and may consider suspending the right to attend the meeting via IR Plus AGM system if, during the meeting, the shareholder / proxy fails to comply with these terms and conditions.

**Remarks :** In case of any issues with the IR Plus AGM system, please contact the system administrator at +662 023 8800 ext. 2 during business days and hours, Monday to Friday, 09.00 to 17.00 hrs..

# IR PLUS AGM

## Electronic-Annual General Meeting (E-AGM)

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

From App Store (Support since iOS 15) and Google Play Store (Support since Android 9)

The image shows three main options for accessing the IR PLUS AGM system:

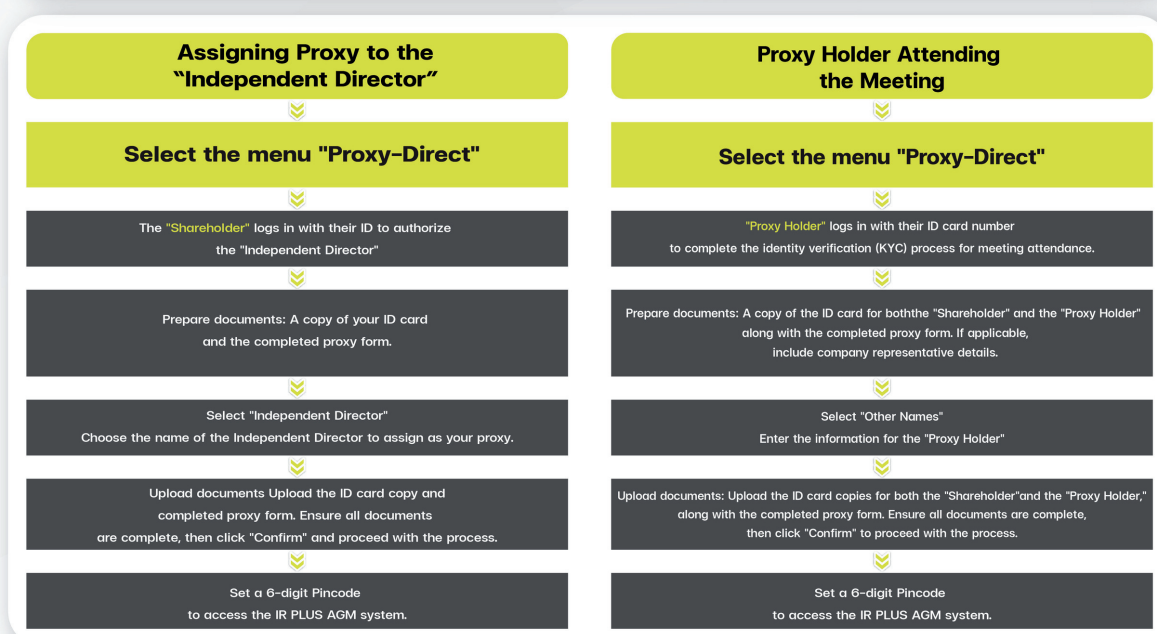
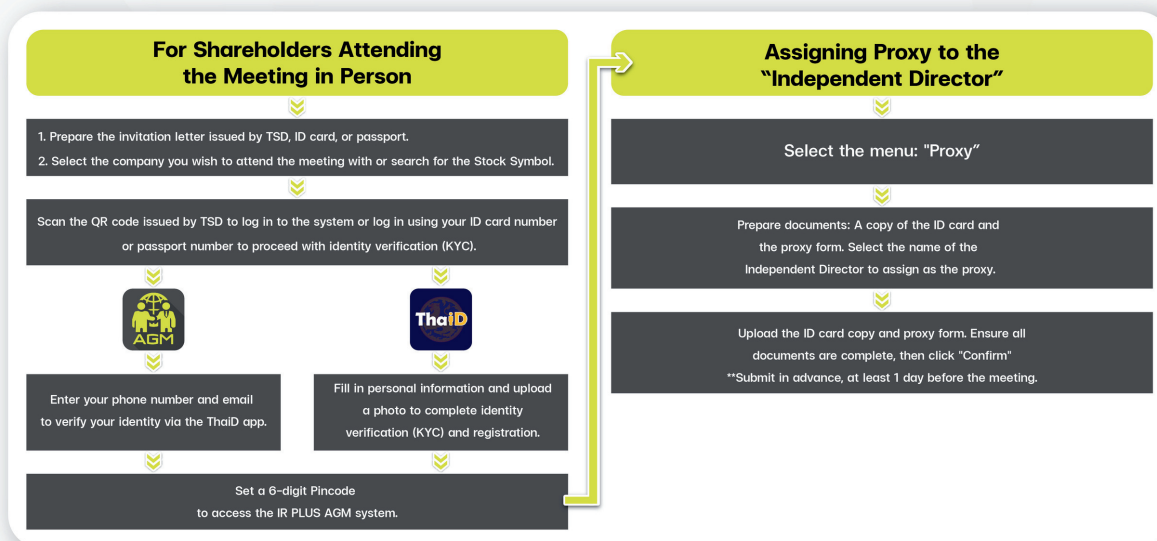
- iOS:** QR code for App Store, labeled "ios" and "iOS system ver. 15 or higher".
- Android:** QR code for Google Play, labeled "Android" and "Android system ver. 9 or higher".
- Web App:** A laptop icon with the URL "webagm.irplus.in.th" below it.

On the right, there is a button for the IR PLUS AGM app, labeled "IR PLUS AGM Online Asset Company Limited" and "Open".

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)

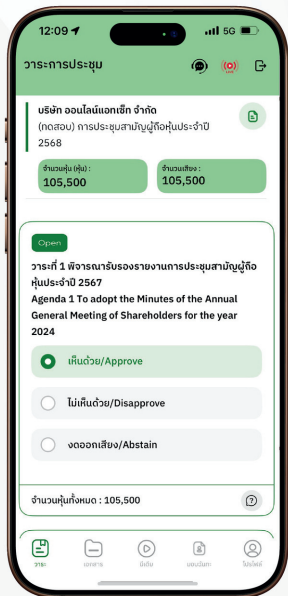
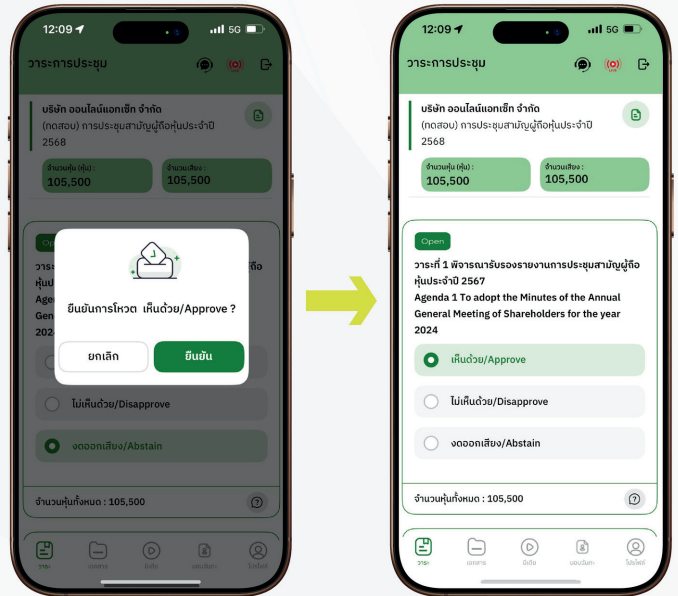
- Select the company you want to attend the meeting. And select the status of the user, then Login to access the system with the ID card number of the shareholders.
- Please insert personal data, upload your photo of the ID card, and then take a photograph of the shareholder holding the ID card for identity verification.
- Fill up the OTP received from the system via selected channels (text or 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.



### 3. 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.



### 4. Asking question, Text format and VDO Call format

#### 🗣️ In case, Asking questions via VDO Call

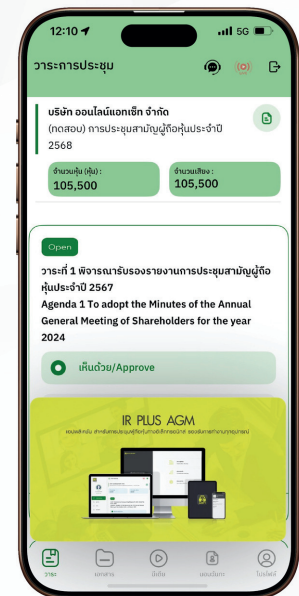
Click 🗣️ that shown on your screen, then type the question. Then wait for the staff will get back to you.

#### ❓ 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.

### 5. 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.**
- 📺 : Live stream



If you encounter problems in the use please contact : IR PLUS AGM Call Center

Call : 02-023-8800 ext. 2 Office hours : 09:00 a.m. to 5:00 p.m. Monday to Friday



Add Line id : @irplusagm

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



## 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 ThaiD 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.

### Change of Proxy Assignment 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



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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

Call center : 02-023-8800 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 process.



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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User Manual  
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Meeting on Web App  
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Contact Us  
Add us  
on Line



@irplusagm

Call center : 02-023-8800 ext 2  
e-mail : irplus.agm@irplus.in.th