## Procedures for attending the Annual General Meeting in the hybrid meeting format.

➤ **Incase Shareowner and proxies to attend the meeting via electronic media** as follows :

Step for requesting Username & Password from via e-Request system

1. The shareowner must submit a request to attend the meeting by Electronic Means via Web Browser at
   https://con.inventech.co.th/ICC160025R/#/homepage or scan QR Code [QR Code] and follow the steps as shown
   in the picture
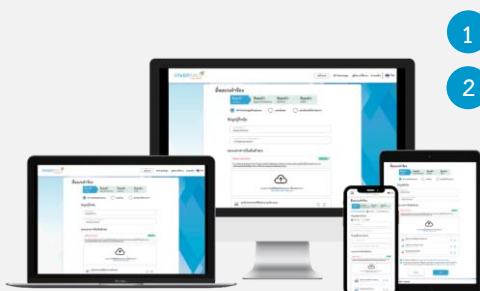
   1 Click link URL or scan QR Code in the letter notice Annual General Meeting

   2 Choose type request for request form to 4 step

   Step 1 Fill in the information shown on the registration

   Step 2 Fill in the information for verify

   Step 3 Verify via OTP

   Step 4 Successful transaction, The system will display information again to
   verify the exactitude of the information

   ** Merge user accounts, please using the same email and phone number **

   3 Please wait for an email information detail of meeting and Password

2. For shareowner who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 11 April 2024 at 8:30 a.m. and shall be closed on 22 April 2024 Until the end of the meeting.

3. The electronic conference system will be available on 22 April 2024 at 12:00 p.m. (2 hours before the opening of the meeting). Shareowner or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Company's Directors

For Shareowner who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareowner can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by April 17th , 2024 at 5:00 p.m.

> Mrs. Duangrudee Milintanggul (Share Registration)
>
> Company Secretary
>
> I.C.C. International Public Company Limited
>
> 530 Soi Sathupradit 58, Bangpongpang, Yannawa, Bangkok 10120

If you have any problems with the software, please contact Inventech Call Center

📞 02-931-9141

LINE@ @inventechconnect

The system available during 11 – 22 April 2024 at 08:30 a.m. – 05:30 p.m.

(Specifically excludes holidays and public holidays)

[QR Code]

Report a problem

@inventechconnect

Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

1. Get email and password that you received from your email or request OTP

2. Click on "Register" button, the system has already registered and counted as a quorum.

3. Click on "Join Attendance", Then click on "Join Meeting" button

4. Select which agenda that you want to vote

5. Click on "Vote" button

6. Click the voting button as you choose

7. The system will display status your latest vote
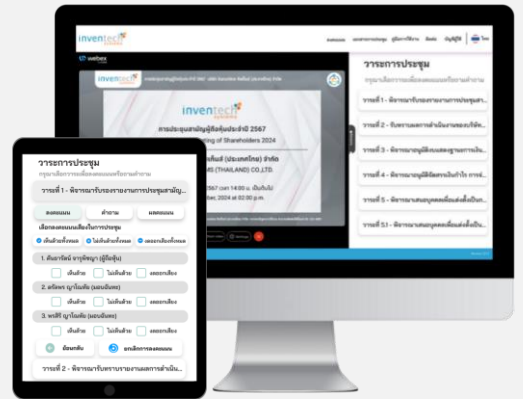
To cancel the last vote, please press the button "Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareowner can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to ask questions via Inventech Connect
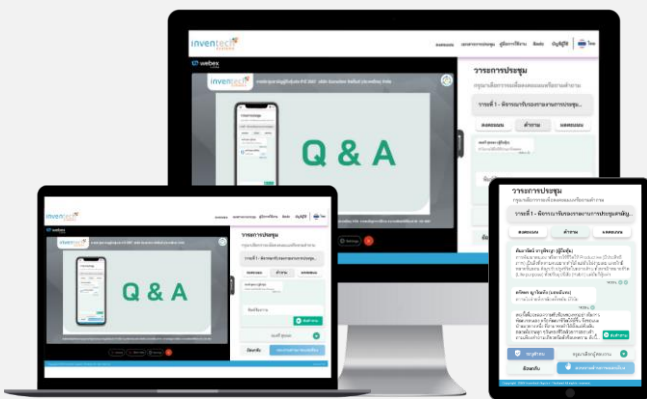
▶ Select which agenda

▶ Click on "Question" button

1. Ask a question

   ▶ Type the question then click "Send"

2. Ask the question via video

   ▶ Click on "Conference"

   ▶ Click on "OK" for confirm your queue

   ▶ Please wait for the queue for you then your can open the microphone and camera

How to use Inventech Connect

User Manual e-Request

User Manual e-Voting

Video of using Inventech Connect

* Note   Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

     1. Internet speed requirements

       - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).

       - High Quality Video: Must be have internet speed at 1.0 Mbps.

       - Standard Quality Video: Must be have internet speed at 0.5 Mbps.

     2. Equipment requirements.

       - Smartphone/Tablet that use IOS or android OS.

       - PC/Laptop that use Windows or Mac OS.

     3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge ** The system does not supported internet explorer.

➤ **Incase shareowner and proxies to attend the meeting via meeting room** as follows :

Step for requesting via register

1. Incase in person

  ① Document for register

  ② Wait for inspector and register
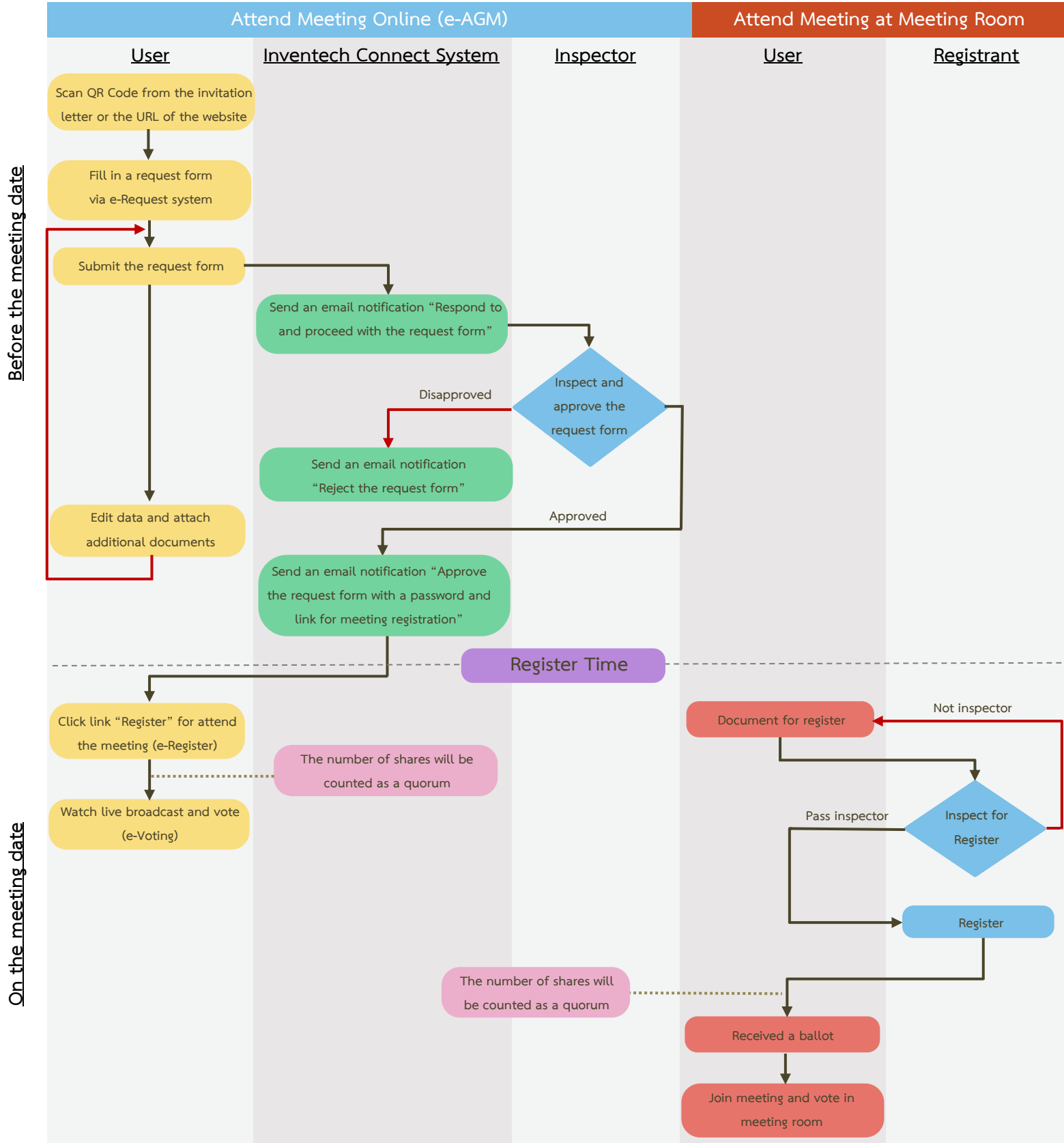
  ③ Received a ballot

2. Incase in proxy

  ① Document for inspector

  ② Wait for inspector

  ③ Document for register

  ④ Wait for register

  ⑤ Received a ballot

3. Join meeting in meeting room

4. vote as they wish in ballot

Guidelines for Attending the Meeting via Electronic Meeting or Attending the Physical Meeting

Attend Meeting Online (e-AGM)			Attend Meeting at Meeting Room	
User	Inventech Connect System	Inspector	User	Registrant

Before the meeting date

- Scan QR Code from the invitation letter or the URL of the website
- Fill in a request form via e-Request system
- Submit the request form
- Send an email notification "Respond to and proceed with the request form"
- Inspect and approve the request form
  - Disapproved → Send an email notification "Reject the request form"
  - Approved
- Edit data and attach additional documents
- Send an email notification "Approve the request form with a password and link for meeting registration"

Register Time

On the meeting date

- Click link "Register" for attend the meeting (e-Register)
- The number of shares will be counted as a quorum
- Watch live broadcast and vote (e-Voting)

- Document for register
- Inspect for Register
  - Not inspector
  - Pass inspector → Register
- The number of shares will be counted as a quorum
- Received a ballot
- Join meeting and vote in meeting room

System Usage Conditions via Electronic Meetings (e-Meeting)

In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register for exit the quorum", the systems will be number of your shares out from the meeting base.