

### Procedures for Proxy Voting for the Shareholders' Meeting via Electronic Means (e-Proxy Voting)

\*The e-Proxy Voting system will be open from one business day after the dispatch of the Notice of Meeting until 5:00 p.m. on the business day prior to the meeting date; specifically, from 26 March 2026, to 23 April 2026 (closing at 5:00 p.m.).

\*Shareholders who wish to appoint a proxy electronically (e-Proxy Voting) must be a member of the TSD Investor Portal (using NDID or ThaID for identity verification).

#### Voting Procedure for Attending Meetings via E-Proxy Voting

1. Log in to the TSD Investor Portal at <http://ivp.tsd.co.th/signin> or scan the QR Code. →
2. Select the menu "Other Transactions".
3. Choose "Proxy Appointment/Shareholders' Meeting Voting" and select "Create-Edit-Cancel".
4. Agree to the service terms and conditions.
5. Verify your ID card status to enable the proxy appointment and voting service, Authenticate your identity by entering the Laser Code for verification with the Department of Provincial Administration.
6. Click "OTP Request" to receive a one-time password (OTP) for transaction confirmation.
7. Select the security name "PTG" to proceed with proxy appointment or voting.
8. The system will display shareholder rights details and a list of proxy recipients.
9. Select a director to act as the proxy.
10. Vote on each agenda item by clicking the appropriate options and then selecting "Next" for each agenda item.
11. Once all agenda items are voted on, the system will generate a proxy form for review or download.  
After clicking "Close", the proxy form (Form B) will be available.
12. The Company will be responsible for the duty stamp to be affixed to the proxy form.
13. Transaction status can be tracked under the "Transaction Status" menu.

