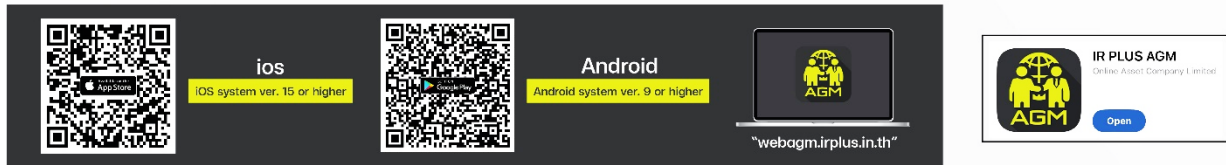


## Guidelines for Attending the Shareholders' Meeting through Electronic Media and Appointing Proxies

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

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

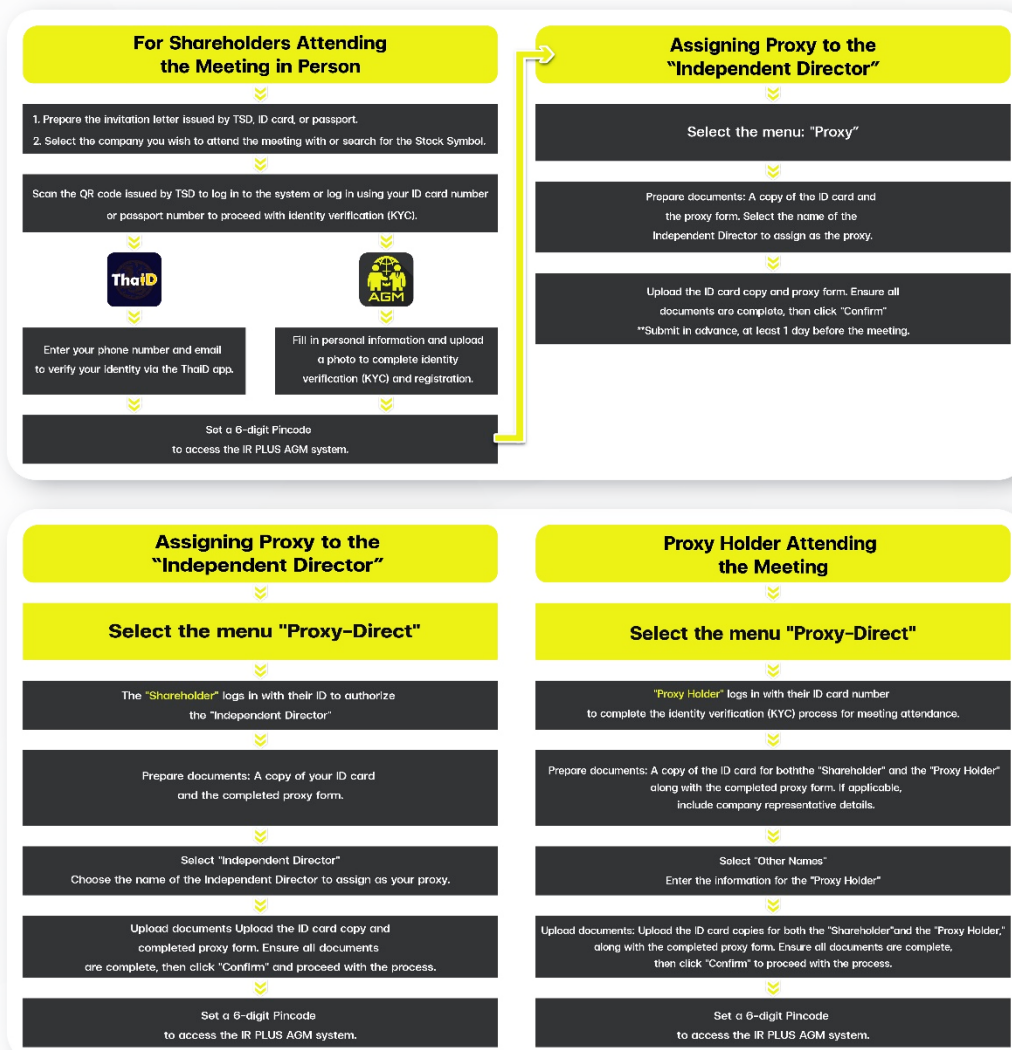
From App Store (Support since iOS 15) and Google Play Store (Support since Android 9)



Or attend the meeting via the Web App "webagm.irplus.in.th" on Google without an application or program installed.

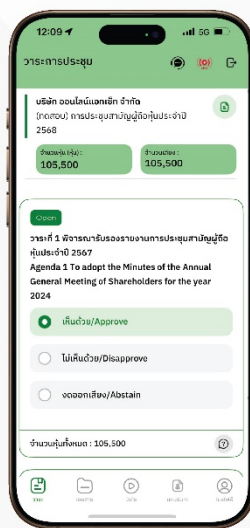
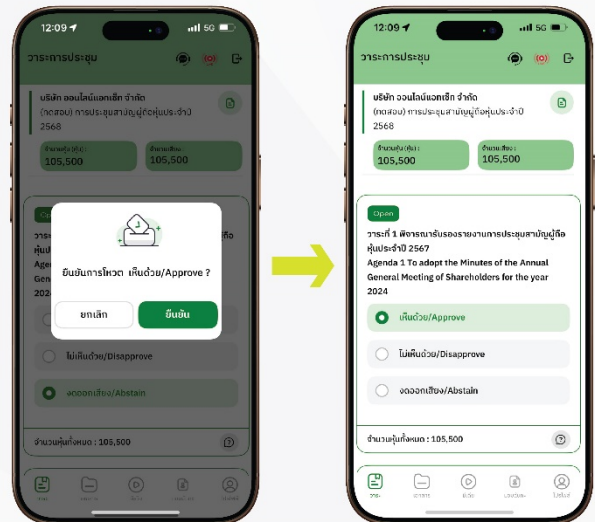
#### 2. Identity verification process (KYC)

- 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 : 02-022 6200 ext. 2, 626 Office hours: 9:00 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

**Documents for Registration and Proxy****1. Natural person**

- **In case the shareholder attending the meeting by themselves:** – An identification card / a passport (for foreigner only) / other official documents issued by government authority which is not expired
- **In case the shareholder appointing a proxy to attend the meeting:**
  - a) A Proxy Form which is completely filled and signed by the proxy grantor and the proxy
  - b) A certified true copy of an identification card / a passport (for foreigner only) / other official documents issued by government authority of the grantor which is not expired.
  - c) An identification card / a passport (for foreigner only) / other official documents issued by government authority of the proxy which is not expired.

**2. Juristic person**

- **In case the representative of the juristic person attending the meeting on its behalf :**
  - a) A certified true copy of the company's affidavit specifying the authorization of the representative attending the meeting to act on behalf of the company
  - b) An identification card / a passport (for foreigner only) / other official documents issued by government authority of the legal representative which is not expired.
- **In case the juristic person appointing a proxy to attend the meeting:**
  - a) A Proxy Form which is completely filled and signed by the proxy grantor and the proxy
  - b) A certified true copy of the company's affidavit specifying the authorization of the legal representative to appoint proxy as an act on behalf of the company
  - c) A certified true copy of an identification card / a passport (for foreigner only) of authorized directors whose signatures appear in the letter of proxy
  - d) An identification card / a passport (for foreigner only) / other official documents issued by government authority of the proxy which is not expired.

If the shareholder wishes to grant a proxy to the independent director and requires the Company to register for the shareholder, please send the proxy form and a copy of the supporting documents to the Company by April 1, 2025, via the following channels:

- **Email:** [supinya@deltaww.com](mailto:supinya@deltaww.com) / [wilailak@deltaww.com](mailto:wilailak@deltaww.com) or **Fax:** 02-781-9695 and
- **Hard copy by Post:** Ms. Wilailak Fungthanakun (Corporate Secretary Office)  
Delta Electronics (Thailand) Public Company Limited, 909 Moo 4, Bangpoo Industrial Estate,  
Tambol Prakasa, Amphur Muang Samutprakarn, Samutprakarn 10280

**Attending the Meeting and Voting via Electronic Media**

1. The right to attend meeting and cast votes via electronic media is an exclusive right of shareholders and proxies who attend the meeting by himself/herself only. Therefore, username and pin code may not be available to log-in the IR PLUS AGM to attend the meeting simultaneously on multiple devices.
2. In the case that a person is appointed as a proxy by several shareholders, the proxy can add a grantor via the button “Add Proxy” in the system and can attend the meeting on behalf of several shareholders in one device.
3. At the commencement of the meeting, shareholders or proxies may cast their votes via electronic media on every agenda item in advance or cast their votes during the consideration of such agenda item. The system will count the votes until that agenda item is closed.
4. In the vote tallying process, the system shall deduct the votes of shareholders who disapprove or abstain from the total votes of shareholders attending the meeting or those entitled to vote, as the case may be. The remaining votes shall be considered as approved.
5. In the case that a shareholder or proxy logs out from the system before voting for any agenda item, the shareholder or proxy will not be counted as part of the quorum for that agenda item and the votes of such shareholder or proxy will not be counted in that agenda. However, if a shareholder or proxy logs out from any agenda item, the right to log in into the meeting and vote for the remaining agenda items shall not be prejudiced.

**Raising Questions and Expressing Opinions during the Meeting**

1. The meeting will be broadcast via electronic media only. In order to ensure that the meeting shall be conducted smoothly, in the event that a shareholder or proxy has any question or would like to express his or her opinion on any agenda item, the shareholder or proxy can choose the question mark icon on the screen to submit questions or to express an opinion in the system. The system will arrange the questions and opinions by the order of time requested. The Company reserves the right to consider only questions and opinions related to the agenda items.
2. During the meeting, if any shareholder or proxy engages in any act that interferes with the meeting or causes annoyance to other attendees, the Company reserves the right to take appropriate measures in order to stop such actions.

**Other Requirements**

1. The Company reserves the right to take legal action against those who record, modify or publish video and audio of the meeting since the content, video and audio of the meeting are the sole intellectual property of the Company.
2. In the case that any shareholder fails to comply with this Guidelines, the Company reserves the right to suspend the shareholder’s right to attend the meeting via electronic media in order to avoid annoyance to other attendees.

Attendee of E-AGM can study the procedures of the electronic meeting including broadcasting, voting and raising questions in “Manual for E-AGM System” at <https://deltathailand.com/en/shareholder-meeting>

Any questions or problems regarding the Annual General Meeting of Shareholders through electronic media, please contact Tel. no. 089-666-0569