

The Mechanism for Voting via e-Proxy Voting

For shareholders who wish to appoint a proxy electronically (e-Proxy Voting), they must be a member of the TSD Investor Portal (choose NDID or ThaiID for identity verification).

System Opening Period: The system will be available starting one day after the invitation letter is sent and will remain open until 5:00 p.m. on the business day prior to the meeting.

Steps for Voting in an Electronic Meeting: Shareholders who wish to appoint a proxy electronically may follow these steps:

- Log in to the TSD Investor Portal at link <https://ivp.tsd.co.th/signin> or QR Code
- Select the “Other Transactions” menu.
- Choose “Proxy Appointment / Shareholders’ Meeting Voting” and then select Proceed - Edit - Cancel.
- Accept the Terms and Conditions of the service.
- Verify your identification card status to enable the proxy appointment/voting service.



Confirm identity by entering the Laser Code for verification with the Department of Provincial Administration.

- Click “OTP Request” to receive a One-Time Password (OTP) for transaction confirmation.
- Click on the name of the security to proceed with proxy appointment / voting.
- The system will display shareholder entitlements and the list of proxy representatives.
- Select the independence director to act as your proxy.
- Assign proxy voting for each agenda item and click “Next” for each agenda.
- Once voting for all agenda items is complete, the system will display the proxy appointment document for review or download.

After clicking “Close”, a Proxy Form B will be generated.

- The system will display unpaid stamp duty transactions in the shareholder's securities list.
- A popup window will appear to submit a stamp duty payment request.
- Select the transactions for which stamp duty payment is required.
- Click the “Pay Stamp Duty” button, and the system will submit the payment request.
- Click View QR Code or Pay-in Slip to proceed with the stamp duty payment at the bank.

****Your proxy appointment will be valid only after the stamp duty payment is completed.****

- You can check the status of your transactions in the "Transaction Status" menu.