

Voting in Annual General Meeting, vote counting and report the results of the vote counting

Rules of voting

The general agenda

Voting for each agenda item will be done openly, with one vote per share counted. In which shareholders or
proxies must vote in only one way, that is, agree or disagree or abstain from voting. Voting cannot be divided
into parts.

2. In the case of proxy

- 2.1. The proxy must vote only as specified by the grantor in the proxy form. The vote of the proxy for any agenda item is not as specified in the proxy form. It will be considered invalid and not considered the vote of the shareholder.
- 2.2. If the proxy does not specify their intention to vote on any agenda in the proxy form, or is not clearly specified, or in the event that the meeting considers, or votes on any matter other than what is specified in the proxy form, Including cases where any facts have been changed or added. The proxy has the right to consider and vote on their behalf as they see fit.

The election of directors agenda

The agenda for the election of directors according to the Company's regulations stipulates that shareholders or proxies will have one vote per share. There is a method for voting to select directors individually and shareholders can vote for persons nominated as directors not exceeding the number of directors to be elected at that time. The votes cannot be divided.

Methods for voting in each agenda

The Chairman of the Meeting will explain the details of the voting criteria to the meeting. Each agenda has the following guidelines:

- 1. The chairman of the meeting will propose to shareholders to consider voting on each agenda item. They will ask for opinions from the meeting as to which shareholders disagree or abstain from voting.
- 2. In the event that a shareholder disagrees or abstains from voting, the shareholder or proxy must raise their hand. (Unless it is a secret ballot) the remaining shareholders are considered to agree without having to raise their hands. The shareholder or proxy can vote according to only one opinion.
- 3. A secret ballot may be done when at least 5 shareholders at the meeting request it and the meeting votes for a secret ballot. The chairman of the meeting will determine the method and inform the meeting before voting for the agenda where there is a resolution to vote secretly.



The resolution of the Annual General Meeting must consist of the following votes:

- In normal cases, a majority vote of the shareholders attending the meeting and having the right to vote shall be taken as the resolution of the meeting.
- In other cases where the law or company regulations are different from normal cases. The resolution of the meeting will be as specified by the law or regulations. The meeting chairman will inform shareholders at the meeting before voting on each agenda item.
- If the votes are equal, the chairman of the meeting will cast one additional vote as the deciding vote.
- Shareholders who have a special interest in the resolution They are prohibited from voting on such resolutions except in voting to elect directors. The meeting chairman may invite shareholders or shareholders' proxies with special interests to temporarily leave the meeting.

Vote counting and Notification of voting results

The meeting chairman will explain the voting counting method to the meeting before starting the agenda. The company will count votes for each agenda from the votes of shareholders or proxies who attend the meeting and have the right to vote. Shareholders or proxies who disagree or abstain from voting must raise their hands and vote on their ballot confirmation. The company will use the method of subtracting disapproving votes, abstaining votes, and invalid ballots (if any) from the total number of votes attending the meeting on that agenda, and the remainder will be considered as agreeing votes. Then report the voting results to the meeting on every agenda before the meeting ends.

Invalid ballot means the shareholder or proxy has unclear intentions in the voting confirmation card, such as voting in more than 1 box on the ballot or voting separately or amending scores on the ballot without signing