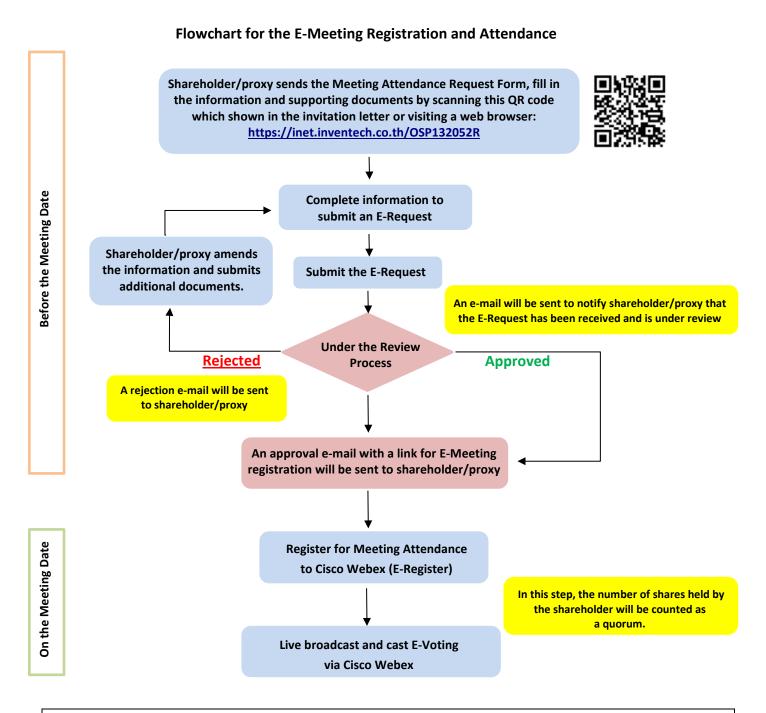
Explanation on the Procedure for submitting Meeting Attendance Request Form (E-Request) and using Electronic Meeting (E-Meeting)



<u>Note</u>

- 1. For a proxy appointed by multiple shareholders:
 - Such proxy can click the "Switch Account" button to log-in to other accounts, and vote of the previous account will still be counted as a quorum.
- 2. Leaving the meeting
 - Such shareholder/proxy can click the "Leave Meeting" button to leave the Meeting. The system will remove the votes of the shareholder/proxy from the remaining agenda items that have not yet been voted at the Meeting.

Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows:

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

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at https://inet.inventech.co.th/OSP132052R or scan QR Code and follow the steps as shown in the picture





Click link URL or scan QR Code in the notification letter of 2022 Annual General Meeting of Shareholders.

Shareholders choose to file a request form.

Fill in the information shown on the registration page.

☑ agree to the Requirements for Meeting Attendance via the Inventech Connect.

Click "Request" button.

Please wait for an email from the officer informing you of meeting details and Username & Password.

** 1 email account per 1 shareholder ID**

- For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or proxy to someone as you wish (who is not an independent directors), please note that the electronic registration will be available from 18 - 27 April 2022 at 08.30-17.00 hours (only on business days, excluding weekends and public holidays) until the meeting is adjourned.
- 3. The electronic conference system will be available on 27 April 2022 at 12.00 p.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

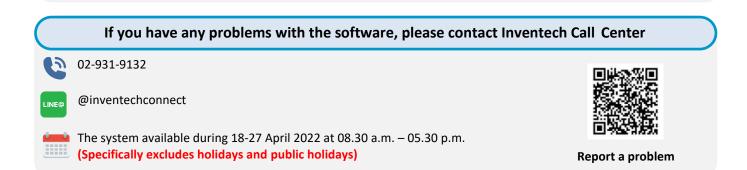
Appointment of Proxy to the Company's Directors

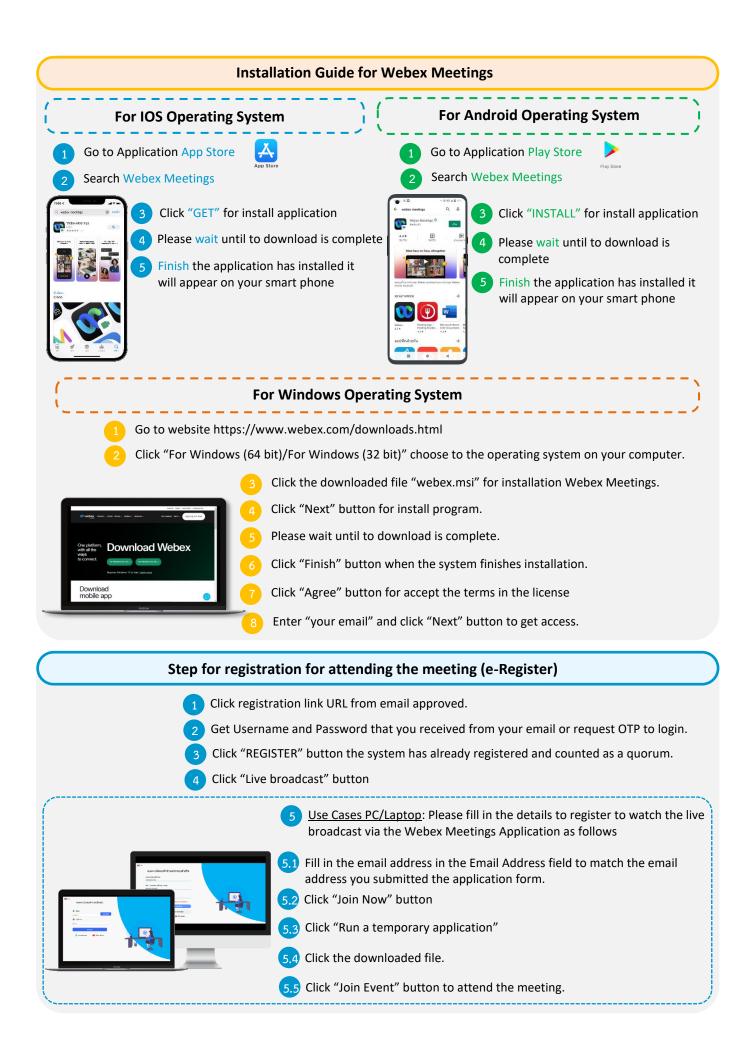
For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, please submit the proxy form together with supporting documents as <u>Attachment No.7</u> to the following Company's address. Such proxy form and required documents shall be delivered to the Company by **within 25 April 2022**

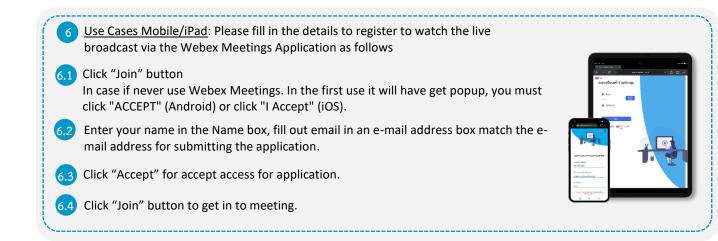
Osotspa Public Company Limited

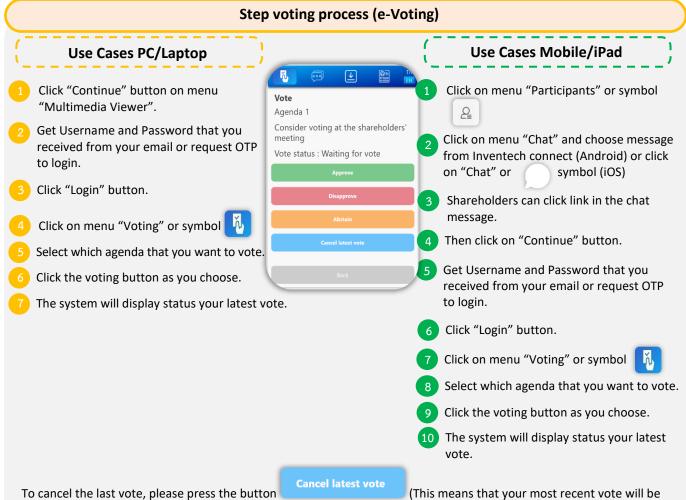
Company Secretary Department, 10th Floor, Building 5

348 Ramkhamhaeng Rd., Huamak, Bangkapi, Bangkok 10240, Thailand.









equal to not voting, the system will consider the votes as "Approve"). Shareholders can change your voting until the voting system is closed for that agenda item.

