

User Manual

Web Application IR PLUS AGM

Electronic Shareholders' Meeting System (E-AGM)

ONL-MN-004

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ONLINE ASSET COMPANY LIMITED

466 Ratchadapisek Rd., Samsen-Nok, Huay Kwang, Bangkok 10310 THAILAND Tel : +662 022 6200 Fax : +662 022 6255 ONL-MN-004 คู่มีอก www.efinancethai.com www.onlineasset.co.th

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Accessing the Web Application IR PLUS AGM

Users can access the system through the Google Chrome browser by visiting the following URL: <u>https://webagm.irplus.in.th</u>. Upon accessing the site, users must accept the terms and conditions for using the IR PLUS AGM system and select the meeting type: **Shareholders' Meeting**.





Tip: To accept the terms and conditions for access, users must scroll through the entire agreement until they reach the last line before they can click "Accept."

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Using the Electronic Shareholders' Meeting System (E-AGM)

After selecting the type of shareholders' meeting, the system will navigate to the page where shareholders can choose the company they wish to join for the meeting.

Selecting the Shareholders' Meeting

To access the IR PLUS AGM Web Application and participate in the AGM, there are two types of users who can log in:

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👫 IR PLUS AGM	
	Join a meeting via
	Share Holder v
IR Plus AGM Co., Ltd.	user access to the system with Registration form or Personal ID Card and Passport Prepare • Personal ID Card or Passport to KYC
	Registration form/ID Card/Passport
English English	BACK

1. Shareholders Attending in Person (Shareholder)

To verify their identity, shareholders attending in person (Shareholder) can use one of two methods:

- Shareholders can log in using their Registration Form, National ID number, or Passport number.
 - Requirements to Start Using the Web Application
 - National ID card for identity verification (KYC)
- Shareholders can log in using the ThaiD Application.
 - Requirements to Start Using the Web Application (via ThaiD Application)
 - The ThaiD Application

Note: Shareholders must be registered with ThaiD to verify their identity. If they are not registered, identity verification will not be possible.



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2. Proxy Holders Attending in Person (Proxy - Direct)

- Proxy holders can log in using the principal's National ID number and prepare a scanned document for verification.

- Requirements to Start Using the Web Application

- A copy of the principal's National ID card with the signature
- The proxy appointment document

Summary of Login Types There are two types of users who can log in to the system:

Type 1: Shareholders Attending in Person (Shareholder)

Shareholders can verify their identity using one of two methods:

1. Identity Verification via AGM System: Shareholders attending in person (Shareholder) can log in using their 13-digit National ID number or Passport number. Before logging in, shareholders must select the company they wish to join for the meeting to access the Electronic Shareholders' Meeting (E-AGM / E-EGM) system, as shown in Figure 1.1: Login for Shareholders Attending in Person (Shareholder).

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🖓 IR PLUS AGM	
	Join a meeting via
	Share Holder V
IR Plus AGM Co., Ltd.	user access to the system with Registration form or Personal ID Card and Passport Prepare • Personal ID Card or Passport to KYC
Pa	Registration form/ID Card/Passport
🖴 English	BACK

Figure 1.1 Login Page for Shareholders Attending in Person (Shareholder) using National ID number or

Passport number



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1.2 Terms and Conditions for Using the Electronic Meeting System (E-AGM / E-EGM): Once the user has reviewed the terms and conditions, they can click "Accept" to proceed to the next page, as shown in Figure 1.2.



Figure 1.2 Accept Terms and Conditions Page

1.3 Once the terms and conditions are accepted, the system will navigate to the page where shareholders can select their identity verification method. Choose the AGM system for identity verification and click "Next," as shown in Figure 1.3.



Figure 1.3 Shareholder Identity Verification Method Selection Page





1.4 After selecting identity verification through the AGM system, the system will proceed to the identity verification page.

1.4.1 Enter the identity verification details, as shown in Figure 1.4:

- Enter the 13-digit National ID number or Passport number.
- Enter the phone number.
- Enter the email address.
- Choose the preferred method to receive the OTP (via phone number or email).

← → C S webagm.irplus.in.th/verifyShareHolder		6 🛞 เล็มเลือน :
🖓 IR PLUS AGM	Verify Identity	
	ID Card / Passport	
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Verify Identity	Phone Number	
	S Phone Number	
	Email	
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Saltia Imaga	Send OTP	
C [1] Senie inage	Phone Number	
	C Email	
📕 English		
G Logout	BACK NEXT	

Figure 1.4 Identity Verification Information Entry Page

If the shareholder wishes to change the device used to access the system, an OTP will be sent to the shareholder's mobile phone for verification. The shareholder must then enter the previously set PIN code.





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1.4.2 Upload an image of the National ID card or take a photo for identity verification, as shown in Figure

1.5.

- Take a photo of your National ID card

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Po	CLOSE	
😅 English	BACK NEXT	

If the shareholder wishes to take a photo using the computer's camera, the system will request permission to access the camera (this will occur only the first time). The shareholder must click "Allow while visiting the site." If the shareholder does not grant permission, the camera cannot be used on the shareholder's computer.

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Verify Identity	
🔵 : 🔁 Personal Info	
🖕 🖳 Image ID CARD	UPLOAD CAPTURE
는 [요] Selfie Image	
L •	Upload ID Card
English	
G• Logout	BACK

- Upload a photo of the shareholder holding the ID card.



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← → C \$5 webagm.irplus.in.th/verifyShareHolder	Q (@mdow) :
🆓 IR PLUS AGM	
	Selfie ID Card
Verify Identity	
Personal Info	
🖕 🕞 Image ID CARD	CAPTURE
Selfie Image	
	Selfie ID Card
English	
G Logout	BACK

Figure 1.5 Identity Verification Step

"Please click 'Allow' to grant the system access to the camera, microphone, and notifications on your

device."

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← → C webagm.irplus.in.th/verifyShareHolder			₫£	Q (@ เดียาเมือน) :
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English			-	
		ВАСК	NEXT	



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Once the user completes the identity verification process, the system will send an OTP to the selected communication channel for confirmation, as shown in Figure 1.6.



Figure 1.6 OTP Confirmation

1.5 Adding a "Proxy" in the AGM Identity Verification System: If a shareholder has received a proxy from another shareholder, this can be done after the shareholder has completed identity verification through the AGM system. The system will then navigate to the shareholder's identity verification status page, where the shareholder can add a proxy by clicking the "Add Proxy" button, as shown in Figure 1.7: Add Proxy.



Figure 1.7: Add Proxy



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1.5.1 How to Add a Proxy

After clicking the "Add Proxy" button, the system will navigate to the first page for adding a proxy. The shareholder will need to enter the principal's National ID number and click the "Login" button, as shown in Figure 1.8: Login.



Figure 1.8: Login

After logging in, the system will prompt the shareholder to accept the terms and conditions and click the "Next" button, as shown in Figure 1.9: Accept Terms and Conditions. This will lead to the page where the shareholder can enter the following information, as shown in Figure 1.10: Enter Proxy Information:

- Title
- First Name Last Name
- Phone Number
- Email Address
- Select Identity Verification Method



Figure 1.9 Accept Terms and Conditions



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Penar	Pray Form II (b)	
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Your personal information pendi	Select Name Title	
	Prot Name	
	Last Name	
	Ex Ladime ROOM (SP	
	NEXT	

Figure 1.10 Enter Proxy Information

In the section "Select Identity Verification Method," the shareholder can choose from two verification methods: upload documents according to the steps or upload all documents together.

- Uploading Documents According to the Steps

Upload or take a photo of the proxy's National ID card.





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Upload or take a photo of the proxy's National ID card and a selfie with the proxy's National ID

card.



Upload the proxy appointment document or the voting document.





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Enter the 6-digit OTP code.

Identity Verification Status Page.

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	ADD PROXY LISER	



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Uploading All Documents Together.

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	<u>, a</u> <u>e</u> <u>A</u>	
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	Email	
Mr. II vgm	*OTP will be sent to your mobile number	
Pray from	Choose an identity verification method	
riju ineko number u O The do	Upload documents step by step	
	Upload combined documents	
	NVT .	
	NEA1	
	ALCI PROXY USER	

Take a selfie with the National ID card.

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	Proxy - Direct	🗃 English 🛛 🕞 Logout
	Selfie	
	Selfie with your ID card. Provide clear information on all part	
	NEXT	



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Upload the proxy appointment documents, which include the following:

- A photo of the principal's National ID card with the certified true copy signature
- A photo of the proxy's National ID card with the certified true copy signature
- The proxy appointment letter (Form A or B)
- The voting documents for each agenda item
- Other relevant documents



Enter the OTP to confirm the addition of the proxy.





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2. Identity Verification Using the ThaiD System: Shareholders attending in person (Shareholder) can log in by using their 13-digit National ID number or Passport number. They must first select the company they wish to join for the meeting in order to access the Electronic Shareholders' Meeting (E-AGM / E-EGM) system, as shown in Figure 2.1: Login for Shareholders Attending in Person (Shareholder).



Figure 2.1 Login Page for Shareholders Attending in Person (Shareholder) Using National ID Number or Passport Number

2.1 Terms and Conditions for Using the Electronic Shareholders' Meeting System (E-AGM / E-EGM). Once the user has reviewed the terms and conditions, they can click "Accept" to proceed to the next page, as shown in Figure 2.2.



Figure 2.2 Accept Terms and Conditions Page



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- 2.2 2.2 Once the terms and conditions are accepted, the system will navigate to the page where the shareholder can select the identity verification method using the ThaiD system.
- Enter the phone number
- Enter the email address

Then click "Next," as shown in Figure 2.3.

← → ♂ S webagm.irplus.in.th/verifyType		☆	≡l	₹	2	:
🖓 IR PLUS AGM	Choose KYC					
	Phone Number					
IR Plus AGM Co., Ltd.	۵ (۱۳۳۳)					
	Email					
Te	☑ test@gmail.com					
📕 English						
C Logout	NEXT					

Figure 2.3 Shareholder Identity Verification Method Selection Page

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🖓 IR PLUS AGM	Choose KYC			
IR Plus AGM Co., Ltd.	Confirm verification via ThaiD			
16	test@gmail.com			
💴 English Cr Logout	NEXT			



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2.3 The system will redirect to the QRCode page of the ThaiD system so that shareholders can use the ThaiD application to scan the QRCode for identity verification, as shown in Figure 2.4 for identity confirmation.



Figure 2.4 Identity Confirmation

Note: In the case where shareholders wish to cancel the identity verification through the ThaiD system, they can do so by pressing the "Cancel Identity Verification" button on the pending verification page at any time.

2.4 After scanning the QRCode with the ThaiD application, the system will direct to the password input page to log into the ThaiD application. Then, the system will prompt the user to click "Agree" to share personal information. In the final step, the system will ask the shareholder to confirm the ThaiD password once again, as shown in Figure 2.5 for ThaiD identity verification.



Figure 2.5 ThaiD Identity Verification

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2.5 The addition of a "Proxy" in the ThaiD identity verification system can be done in cases where a shareholder has been granted a proxy by another shareholder. This can be done after the shareholder has successfully completed the identity verification through the ThaiD system. Afterward, the system will direct to the shareholder's identity verification status page, where the shareholder can add a proxy by pressing the "Add Proxy" button, as shown in Figure 2.6 for adding a proxy.





2.5.1 How to Add a Proxy

After pressing the "Add Proxy" button, the system will direct to the first page of adding a proxy. The shareholder will need to enter the ID card information of the proxy and then press the "Login" button, as shown in Figure 2.7 for logging in.

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	Join a meeting via	×			
	Proxy - Direct	~			
	Proxy Direct User. Access into the system with Personal D Card of owner and Prepare document to verify Prepare • A copy of the Owner's ID Card and the Proxy's ID Card with signatures • Authorize document		3. 5.		
You	ID Card Proxy Direct				
	LOGIN				



Figure 2.7 Logging In

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After logging in, the system will prompt the shareholder to accept the agreement and press the "Next" button, as shown in Figure 2.8 for accepting the agreement, in order to proceed with entering the following information, as shown in Figure 2.9 for entering proxy details:

- Title _
- First name Last name
- Phone number
- Email _
- Select the method of identity verification _



Figure 2.8 Accepting the Agreement

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Hour personal information panding	Select Name Tille	
	Ex. Profileme	
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	NCA .	

Figure 2.9 Entering Proxy Details



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In the section "Select Method of Identity Verification," the shareholder can choose from two methods of identity verification: upload documents according to the steps or upload all documents together.

- Uploading Documents According to the Steps

Upload or take a photo of the proxy's National ID card.



Upload or take a photo of the proxy's National ID card and a selfie with the proxy's National ID

card.





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Upload the proxy appointment document or the voting document.

Enter the 6-digit OTP code.





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Identity Verification Status Page.

🆓 IR PLUS AGM			📕 English	G Logout
	List n	ame		
	Share Holder คูณ กดสอบ 10 กดลอบ			
	number of Shares (50,000			
	Mr. A B	🗑 cancel		
	Proxy from คุณ กอลอบ 11 กอลอบ number of Shares 504,500			
	SET PIN CODE	ADD PROXY USER		

Uploading All Documents Together.

ir plus agm	Proxy - Direct	×	블 English	🕞 Logout
	Left Proxy Document			
	laksika@irplus.in.th		J.	
	Choose an identity verification method		s	
You	✔ Upload combined documents			
	NEXT			



Take a selfie with the National ID card.

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	Proxy - Direct Image Image Proxy Document	
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Upload the proxy appointment documents, which include the following:

- A photo of the principal's National ID card with the certified true copy signature
- A photo of the proxy's National ID card with the certified true copy signature
- The proxy appointment letter (Form A or B)
- The voting documents for each agenda item
- Other relevant documents





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Enter the OTP number.



3. There are 3 identity verification statuses for the user:

1. Pending: This status indicates that the verification is waiting for review.

- Once the user has completed the identity verification process, the status will be "Pending," meaning the system will send the user's verification data for review by the administrator. The result of the verification will be provided before the online voting opens.

* In the case where the user has not passed the verification, they will not be able to use any features in the application.

C Image: Set webgenerplexs.htt/pending Image: Reluts AGM						
Pending Vour personal information pending review in 1 business days ADD PROXY LISER	← → C 🙄 webagm.irplus.in.th	/pending			ଷ୍ଟ୍ର ପ୍	(@ ผู้มาเชื่อน :
Pending Image: Description of the state of	🚑 IR PLUS AGM				📑 English	🕒 Logout
S 02 022 6200 press 2 ⊙ irplus.agm@irplus.in.th		Pending to a second	Company Name Full Name TotalShares ADD P	IR Plus AGM Co., Ltd. nation of the state o		



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2. Disapproved: This status indicates that the identity verification has failed.

- When the administrator reviews the user's identity verification and finds it unsuccessful, the administrator will immediately notify the user. The user will receive a notification with the message "Identity Verification: Failed" along with the reason for the failure.

← → C ≌ webagm.irplus.in.th/disApprove		☆	ा र 🐻 :
🖓 IR PLUS AGM		📑 English	🕞 Logout
Disapproved	Company Name Full Name TotalShares	IR Plus AGM Co., Ltd. คุณ ทดสอบ 11 กดสอบ 504,500 Shares	
Disapproved Your Verification Failed Because : In are not displayed	nages or information d © 02 022 6200 press	ADD PROXY USER 2 irplus.agm@irplus.in.th	

In the case where the identity verification is not approved, the system will notify the user of the error and prompt them to reattempt the verification.

* In the case where the user has not passed the verification, they will not be able to use any features in the application.

3. Approve: This status indicates that the identity verification has been approved.

- When the administrator reviews the user's identity verification and it is successful, the administrator will immediately notify the user. The user will receive a notification with the message "Identity Verification: Successful.

← → C 😨 webagm.irplus.in.th/approved				☆ 팩 쓰 ≗ :
🖓 IR PLUS AGM			🚚 English	G• Logout
	Approved	Company Name Full Name TotalShares	IR Plus AGM Co., Ltd. นางสาว ลักษิกา พรหมมี 1299.005 Shares	
Your Verification has	n has been verifield successful	SET PIN CODE	ADD PROXY USER	

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After successfully completing the identity verification, the shareholder should press the "Create PIN CODE" button. The system will direct to the PIN code setup page for added security when using the application.







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\leftrightarrow \rightarrow C \lesssim webagm.irplus.in.th/ContentConfirmPin		\$	₹ 7 5 :
🖓 IR PLUS AGM		블 English	🕞 Logout
Po	Confirm PIN Code		
	CONFIRM		



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ระดับความลับ: ลับ



Joining the Meeting

If it is not yet time to register, a notification will appear indicating the time when registration will be available.

← → C (S webagm.irplus.ir	n.th/index/init/init			☆	₹	
	🖹 Agenda	۹ (۵)				
rou noteou 2 noteou Spati,200 Shares Comment Document Media Proxy	IR Plus AGM Co., Ltd. (fest ThaiD Web) The Annu 2025 number of Shares: 5,041,200 Open ons:f1 Wonsrun&usposse Agenda 1 To adopt the I Meeting of Shareholders	Register for this meeting has not opened Please wait for registration in 02-03-2025 07:00 AM If you wish to delegate authority, please proceed via the "Proxy" menu at least 24 hours before the meeting.				
English ~	 เห็นด้วย/Approve ไม่เห็นด้วย/Disappro บุถอออเสียง/Abstair บุถอออเสียง/Abstair บุถอออเสียง/Abstair 	OK ve press 2 🕑 isplus agm@iplus in th Terms and Conditions Meetings Terms of	<u>f use</u>			

When the meeting time arrives, a notification will appear prompting the user to click "Register" to join the

meeting.

← → C	n.th/index/init/init			☆	₽ ,	Ŀ (B E
	Agenda	()					
0 ητυ ποταου 11 ποταου 504,500 Shares	IR Plus AGM Co., Ltd. (Test ThaiD) The Annual General Meeti	ng of the Shareholders 2025					
Agenda	number of Shares: 504,500						
DocumentMedia	Closed Online r	registration is now opened Please register for online voting					
Proxy	Agenda 1 To adopt the I Meeting of Shareholders	REGISTER					
	 เห็นด้วย/Approve 						
English V	 ไม่เห็นด้วย/Disapprove งดออกเสียง/Abstain 						
	📎 02 022 6200 press 2 🖓	irplus.agm@irplus.in.th Terms and Conditions Meetings Terr	ns of use				



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ระดับความลับ: ลับ





When the user clicks "Register," the system will immediately allow them to start voting online.

The user will be able to vote by selecting one of the following options: Agree, Disagree, or Abstain.

Once the vote is selected, the system will display a message box, and the user must click the "Confirm Vote" button to finalize their vote.

For online voting, the user can modify their vote at any time until the voting for that agenda item is closed.







เมื่อผู้ใช้ได้ทำการยืนยันการลงคะแนน ระบบจะบันทึกตามที่ได้ลงคะแนนไว้

	🖹 Agenda 🍥 🍥	AGMTEST : ปัดวาระ (End meeting × agenda)
คุณ กดสอบ 3 กดสอบ 8,005,000 Shares	total number of Shares : 8,005,000	วารษที่ 4 พีจารณาอนุมัติการจัดสรร กำไรสุทธิ และการว่าแบ้งบบันผล 3 ประจำปี 2567 (Agenda 4 To consider and approve the appropriation of profit and the Annual Dividend for the year 2024)
Agenda	Closed	
Document	วาระที่ 4 พิจารณาอนุมัติการจัดสรรกำไรสุกธิ และการจ่ายเงินปันผลประจำ ปี 2567	AGMTEST : ปิดโหวต (End × agenda vote)
💿 Media	Agenda 4 To consider and approve the appropriation of profit and the Annual Dividend for the year 2024	3 วาระที่ 4 พิลารณอนุมัลิการจัดสรร กำโรสุทธิ และการจ่านเงินปันผล ประจำปี 2567
Proxy	🔘 เห็นด้วย/Approve	Philadelle
	🔿 ไม่เห็นด้วย/Disapprove	LOSAL MARCH
English 🗸	🔿 งดออกเสียง/Abstain	
C+ Logout	this agenda is ended and completely closed	
	🕓 02 022 6200 press 2 🕑 irplus.agm@irplus.in.th <u>Terms.and (</u>	Conditions Meetings Terms of use

- Closing Online Voting: The system will send a notification to inform users when the online voting has been

closed.

Once the online voting is closed, the system will no longer allow any changes to the vote.







Once the agenda item has been closed, the user will be able to view the summary report for that agenda immediately.



In the case where a shareholder wishes to grant a proxy to an independent director, the proxy can be granted in two types: Form A and Form B.

When the proxy menu is selected, the system will display the proxy terms and conditions page for the

user to accept the terms and conditions.

✓ ✓ IR PLUS AGM ← → C	× + .in.th/vote/proxy	-
	👔 Proxy 🝙 🔘	Term and Conditions
Agenda	add proxy to attend the meeting Proxy to Independent director	And in order to protect rights of proxy, please read through all following conditions of proxy with consents. The power of attorney means the action made by a person as proxy to entrust or assign another person as representative to hold a power and take action on his/her behalf and such actions would be valid and cause the legal results likewise actions made by a proxy. A person shall receive a power of attorney in prior 1 day before the date of meeting, and once a proxy gives power to a person designated with proof of online document examination, he or she would be able to access to Live broadcasted but none of vote exercised could be made with personal data protection. The company shall record and compile all data of
≡ English ∨ ⊖ Logout		I accept that I have read and understood of all terms and conditions. NEXT
	🕓 02 022 6200 press 2 🖂 irplus agm@rplus inth Terms and Cc	onditions Meetings Terms of use



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ระดับความลับ: ลับ



Proxy Appointment to Independent Director - Form A

- Upload a photo of the principal's ID card copy and the proxy appointment document.

	Proxy	(o) Proxy - Direct
	add proxy to attend the meeting	
คุณ กดลอบ 421,900 Shares	Proxy to Independent director	Assign a proxy to Independent director
🖹 Agenda		Proxy Type
Document		✓ Proxy Form A / Proxy Form B (a)
🕞 Media		O Proxy Form B (b)
Proxy		Select the Independent director
		มาย สมชาย ไอดี
English 🗸		Choose an identity verification method
		BACK
	🕓 02 022 6200 press 2 🖂 irplusagm@irplusinth Te	ms and Conditions Meetings Terms of use







R	Proxy	Proxy - Direct
	add proxy to attend the meeting	Info ID Cerd Proxy Document Vote Document
คุณ ทดสอบ 421,900 Shares	Proxy to Independent director	Proxy Document
🖺 Agenda		
Document		
D Media		رتعفا
Proxy		UPLOAD CAPTURE
English 🗸		
C+ Logout		BACK NEXT
	🕓 02 022 6200 press 2 🕑 irplus.agm@irplus.in.th <u>Terms and C</u>	onditions Meetings Terms of use

- After completing the steps for granting a proxy to an independent director using Form A, the shareholder can click "Next" to enter the PIN Code to confirm the proxy appointment. Since Form A does not require uploading voting documents, this step is the final confirmation.

R	Proxy ()	Proxy - Direct
	add proxy to attend the meeting	Image: state
ศุณ กดสอบ 18 กดสอบ 421,900 Shares	Proxy to Independent director	Proxy document or voting document
) Agenda		
Document		(\uparrow)
🕞 Media		
Praxy		UPLOAD
English 🗸		
C+ Logout		BACK
	🕓 02 022 6200 press 2 🕑 irplus agm@irplus in th Terms and (Conditions Meetings Terms of use





Enter the PIN Code to confirm the proxy appointment.

	Proxy	۵) (۵)	
Ω	add proxy to attend the meeting		Confirm PIN Code
คุณ กดสอบ 18 กดสอบ 421,900 Shares	Proxy to Independent director		
E Agenda			
Document			
🕞 Media			
Proxy.			CONFIRM
English 🗸			
C+ Logout			
	📎 02 022 6200 press 2 🕑 irplus.agm@	rplusin.th <u>Terms and Conditio</u>	ns Meetings Terms of use

After that, wait for the verification from the administrator.

	👔 Proxy	(<u>())</u>	Assign a proxy to Independent director
ρίαι ποιαου 421.900 Shares	add proxy to attend the meeting คุณ กดสอน 18 กดสอน Proxy Type A	@ cancel	
 Agenda Document Media Proxy 	Proxy to เทยสมชาย ไซดี (Independent director) Total Votes 421,900 Shares © Pending		You have submitted a request for a Independent director You have submitted a request for a proxy to นายสมชาย ใจดี (Independent director) 421,900 shares. Please wait for review within 1 Business day and The system has notified Email : laksika@irplus.in.th
English ∨ C→ Logout	🕓 02 022 6200 press 2 🕑 irpl	kusagm@inplusinth ⊺ <u>terms and Cc</u>	nditions Meetings Terms of use



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ระดับความลับ: ลับ



Proxy Appointment to Independent Director - Form B

- Upload a photo of the principal's ID card copy and the proxy appointment document.

R	8 Proxy	(م)	Proxy - Direct	
	add proxy to attend the meeting		info ID Card Proxy	Br Document Vote Document
คุณ กดสอบ 18 กดสอบ 421,900 Shares	Proxy to Independent director		Assign a proxy to Independ	lent director
agenda			Ргоху Туре	
Document			O Proxy Form A / Proxy Form B (a)	
D Media			✓ Proxy Form B (b)	
Proxy			Select the Independent	director
			นาย สมชาย ใจดี	~
English 🗸			Choose an identity verificat	ion method
C+ Logout			ВАСК	NEXT
	📎 02 022 6200 press 2 🕑 irplus.agm	@irplus in th <u>Terms and Co</u>	nditions Meetings Terms of use	





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PLUS	Proxy	(9) Proxy - Direct
	add proxy to attend the meeting	Info ID Card Proxy Document Vote Document
คุณ กดสอบ 18 กดสอบ 421,900 Shares	Proxy to Independent director	Proxy Document
🖾 Agenda		
Document		
🕑 Media		
Praxy		UPLOAD CAPTURE
English 🗸		
		BACK NEXT





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ระดับความลับ: ลับ



Enter the PIN Code.

	Proxy	۵ (۵)	
	add proxy to attend the meeting		Confirm PIN Code
คุณ กดสอบ 18 กดสอบ 421,900 Shares	Proxy to Independent director		****
🖹 Agenda			
- Document			
💿 Media			
Proxy			
			CONFIRM
English 🗸			
G+ Logout			
	🕓 02 022 6200 press 2 🕑 irplus ag	m@irplusin.th <u>Terms and Conditic</u>	ns Meetings Terms of use

After that, wait for the verification from the administrator. There will be 3 possible statuses displayed: Pending Verification, Verification Failed, or Completed. These statuses apply to both Form A and Form B.

	Proxy	۵ (۵)	Assign a proxy to Independent director
	add proxy to attend the meeting		
คุณ กดสอบ 18 กดสอบ 421900 Sharee	ηαι ποάου 18 ποάου Ρroxy Type A	to cancel	
Agenda	Proxy to นายสมเซาย ใจดี (Independent director) Total Votes 421,900 Shares		You have submitted a request for a Independent director
Document	O Pending		You have submitted a request for a proxy to UNUAUMU (of (Independent director) 421,900 shares. Please wait for review within 1 Business day and The system has notified Email :
 Media Proxy 			iaksika@irpius.in.th
English ~			
	🖉 02 022 6200 press 2 🕑 irplusag	m@irplusin.th <u>Terms and Co</u>	nditions Meetings Terms of use



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ระดับความลับ: ลับ



	Proxy	@ (<u>@</u>)	× ອຸ່ນລະບໍລິນາຂອຳເຈັລເຮັດນຣັລແພລ້າ (The proxy is made in completion.)
ητυ ποασυ 18 ποασυ 421,900 Shares	add proxy to attend the meeting nation 18 nation Proxy Type A		
 Agenda Document Media Proxy 	Proxy to นายสมชาย ไจด์ (Independent director) Total Votes 421,900 Shares ② Approve		IR PLUS AGM construction of the south of th
■ English ∨ C+ Logout		gm@irplus.inth <u>Terms.and Conditi</u>	ans Meetings. Terms. of use

	Proxy	۵) (۱)
	add proxy to attend the meeting	
คุณ ทดลอบ 18 ทดลอบ 421,900 Shares	คุณ поสอบ 18 поสอบ Proxy Type A	Cancel
	Proxy to นายสมชาย ใจดี (Independent director)	
🖹 Agenda	Not passed inspection	
Document	รูปภาพหรือข้อมูลไปปรากฏ	
D Media		
Proxy		
-		
English 🗸		
Logout		
	📞 02 022 6200 press 2 🕑 irplus.agr	m@irplus.in.th <u>Terms and Co</u>



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ระดับความลับ: ลับ



In the case where the verification has not been approved, the shareholder can cancel the proxy appointment.

	Proxy	۵ (۵)	Assign a proxy to Independent director
Agenda Document Media Progr	add proxy to attend the meeting qru notau 18 notau Proxy Type A Proxy to unsause tof (independ Total Votes 421,900 Shares Pending	CANCEL CONF	ky ?
English V	Q2 022 6200 press	2 🖂 industantification the Terms and Co	ndilons. Montines Terms of use

Type 2: Proxy Holders Attending in Person (Proxy - Direct)

1. The proxy (representative) from the shareholder can log in using the shareholder's ID card number. The proxy must first select the company they wish to attend the meeting for, in order to access the electronic shareholder meeting system (E-AGM).

🚔 IR PLUS AGM	Join a meeting via
	Proxy - Direct 🗸
IR Plus AGM Co., Ltd.	Proxy Direct User: Access into the system with Personal ID Card of owner and Prepare document to verify Prepare • A copy of the Owner's ID Card and the Proxy's ID Card with signatures. • Authorize document
P	ID Card / Proxy Direct
English English	BACK





Terms of Use for the Electronic Shareholder Meeting System (E-AGM / E-EGM)

Once the proxy has reviewed the terms of use, they can click "Accept Terms" to proceed to the next page.





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Proxy Identity Verification

Information: Fill in all the required details completely.

	Prov Pom (0000011 10 Maa)
	Total Shares 754300
	Proxy Type
	Provy Form A / Provy Form B (a)
	Praxy Form B (b)
	Proxy
	O independent director
Proxy - Direct	Other names
o 📋 Info	Name Title
	Select Name Title
j <u>(</u> B). ED Card	First Name
	Ex. FirstName
	Last Name
් <u>ළ</u> ු Vote Document	Ec Lashiere
	Mobile Number
	Ex. 039393393
	Email
	Ex email@domainname.com
	Send OTP
	Phone Number
📪 English	○ Email
Et Logout	BACK NEXT



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Copy of ID Card: Upload a photo of the principal's ID card copy, with the principal signing to certify its

accuracy.



Upload the Proxy Appointment Document

🚑 IR PLUS AGM	Proxy Personal ID Copy	
Proxy - Direct		
o 🔔 Info		
o 💼 iD Card		
Proxy Docu	nent	
ර <u>ව</u> Vote Docum	A copy of the proxy person's Thai national ID. card / passport, certified ent true with an original signature.	
🚐 English	- IA	
G Logout	BACK NEXT	

Take a selfie with the National ID card.





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ระดับความลับ: ลับ



Upload the Voting Documents for Each Agenda Item.



Confirm the OTP Number Received.

🖓 IR PLUS AGM		블 English 🛛 🔓 Logout
	Please enter your OTP	
	Send OTP to mobile number 096696XXXX	
	You didn't receive OTP ? Request a new OTP in 0953	
	CONFIRM	
	More information contact	



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- 3.3 There are 3 possible statuses for the proxy's identity verification:
- 1. Pending: This status indicates that the verification is waiting for review.

🚑 IR PLUS AGM				English	🕞 Logout
	Pending	Company Name Full Name	IR Plus AGM Co., Ltd. Mr.A B		
	Your personal information pending review in 1 business	Pro	oxy from คุณทดสอบ 21 ทดสอบ		
		© 02 022 6200 press 2	2 ∑ irplus.agm@irplus.in.th		

2. Disapproved: This status indicates that the identity verification has failed.

- When the administrator reviews the user's identity verification and finds it unsuccessful, the administrator will immediately notify the user. The user will receive a notification with the message "Identity Verification: Failed" along with the reason for the failure.

🖓 IR PLUS AGM		🚚 Englis	h 🕞 Logout
Disapproved Example 2 Disapproved Your Verification Failed Because : Images or information	Company Name Full Name Full Name	IR Plus AGM Co., Ltd. Mr.A B axy from กุณกดสอบ 21 กดสอบ	
are not displayed	𝖏 02 022 6200 press 2	2 🕑 irplus agm@irplus in th	

In the case where the identity verification is not approved, the system will notify the user of the error and prompt them to reattempt the verification.

* In the case where the user has not passed the verification, they will not be able to use any features in

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the application.



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3. Approve: This status indicates that the identity verification has been approved.

- When the administrator reviews the user's identity verification and it is successful, the administrator will immediately notify the user. The user will receive a notification with the message "Identity Verification: Successful.

🖓 IR PLUS AGM			-	English	🕞 Logout
	Approved	Company Name Full Name	IR Plus AGM Co., Ltd. Mr.A B		
T	+	Pro Full Name	xy from คุณทดสอบ 21 ทดสอบ		
54	Your Verification has been verifield successful	SET PIN CODE	ADD PROXY USER		

Once the identity verification is successful, the system will direct to the PIN code setup page for security purposes.

The user must then accept the terms and proceed to the next page.

🖓 IR PLUS AGM		블 English	🕞 Logout
	Terms of use Pin Code		
1	. The same number must not be used more han 3 times, such as 111158, 191115, etc.		
2	2. Every time you change a new Pin Code, you nust not reuse the old one.		
	 Do not specify a Pin Code that is easy to guess, such as 000000 , 123456 , 987654 and nust not set it to the current date, etc. 		
	4. Users can enter the wrong Pin Code no more han 3 times. In the case of more than that, they will be suspended.		
	ACKNOWLEDGE		



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If it is not yet time to register, a notification will appear indicating the time when registration will

be available.



When the meeting time arrives, a notification will appear prompting the user to click "Register" to

join the meeting.

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	P Agenda	(9)				
Ann naabu 11 naabu 504,500 Shares	IR Plus AGM Co., Ltd. (Test ThaiD) The Annual General Meetin	ng of the Shareholders 2025				
Agenda	number of Shares: 504,500					
Document Media	Closed Online re	eqistration is now opened Please register for				
B Proxy	วาระที่ 1 พิจารณารับรองราย Agenda 1 To adopt the 1 Meeting of Shareholders	online voting				
	🔿 เห็นด้วย/Approve	REGISTER				
English ~	🔿 ไม่เห็นด้วย/Disapprove					
	🔿 งดออกเสียง/Abstain					
	🕓 02 022 6200 press 2 🕑					





Once the user clicks "Register," the system will immediately open online voting. The user will be able to vote by selecting one of the following options: Agree, Disagree, or Abstain.

← → ♂ (≌ webagm.irplus.ir	.th/index/mediaplayer		☆ ギ と 🏝
PLUS	🗄 Agenda	۵) (۵)	×
(0) คุณ กดลอบ 2 กดลอบ 5,041,200 Shares	IR Plus AGM Co., Ltd. (Test ThaD Web) The Annual General Meeting of the Shareholders 2025	C	
AgendaDocument	number of Shares: number of voi 5,041,200 5,041,200	ices :	IR PLUS AGM
 Media Proxy 	ັດອະກ ວາຣະກໍ 1 ພັວາຣາມາຣິນຣວບຣາຍບານກາຣປຣະບຸມສາມັດບູຊີໂອກູ້ Agenda 1 To adopt the Minutes of the Annual Meeting of Shareholders for the year 2024	นประจำปี 2567 Seneral	
English ✓ C→ Logout	 เห็นด้วย/Approve ไม่เห็นด้วย/Disapprove 		
	02.022.6200 press 2. 🖂 imlus agm@ii	rolusinth Terms and Con	ditions Meetings Terms of use



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Web Application Menus Functions

*Note: Access to the various menus is restricted to users who have successfully completed the identity

verification process.

1. Agenda Menu

- Meeting Attendance Report





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2. Document Menu

- For users to view documents related to the meeting.



3. Media Menu

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- For users to view various videos related to the meeting.

← → C 🙄 webagm.irplus.ir	n.th/media/mediaplayer		수 희 소 좋 :
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Acenda	VDO Manual 2025-02-27 15:57:47		
Document			ir plus AGM
(i) Media			
B Proxy			
English 🗸			
Logout			
	🕓 02 022 6200 press 2 🕑 irpl	us.agm@irplus.in.th Terms and Conditio	ons Meetings Terms of use



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ระดับความลับ: ลับ



4. Proxy Menu

This menu is for users who wish to grant a proxy. Only users with a shareholder account (Shareholder) who are attending in person will have access to this menu.



5. Profile Menu

- Personal information of the user account.

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D Media	Company Name	IR Plus AGM Co., Ltd.		
Proxy	Account ID	100000004	IR PLUS AGM	
	ID Card	100000000004		
English 🗸	N	107500		
C+ Logout	ADD	PROXY USER		
	🕓 02 022 6200 pre	ss 2 🖂 irplus.agm@irplus.in.th <u>Terms and Condit</u>	tions Meetings Terms of use	



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6. Setting Menu

- For users who wish to change the language or log out of the system.



7. Logout Menu

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- For users who wish to log out of the IR PLUS AGM system.

Caution: Clicking "Log Out" during the meeting will be considered as leaving the meeting prematurely, and the user will lose their vote in all agenda items.





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8. Inquiry or Comment Menu During Live Meeting

8.1 Submit Comments or Ask Questions to the Committee During the Meeting (via Video Call) Users can request speaking rights through the application in this menu.

\leftrightarrow \rightarrow C \cong webagm.irplus.in	.th/index/mediaplayer			☆ ₹ ± :
PUS	🖹 Agenda	۱		×
5,041,200 Shares	Open			
🔁 Agenda	วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัย Aganda 1 To adopt the Minutes of the A	ญผู้ถือหุ้นประจำปี 2567		
Document	Meeting of Shareholders for the year 20)24	Soluct Meeting Types	
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	🔿 งดออกเสียง/Abstain			A Charles
English 🗸				
C+ Logout	total number of Shares : 5,041,200	Ø		
	📞 02 022 6200 press 2 🖂 irplu:	is agm@irplus in th <u>Terms and Cc</u>	onditions Meetings Terms of use	

- Once the user has requested speaking rights via video call, the administrator will review the request and contact the user.

← → C 5 webagm.irplus.ir	n.th/index/mediaplayer				☆ ₹ ₺	:
	🖹 Agenda				×	
() กุณ กดสอบ 2 กดสอบ 5.041.200 Shares	Agenda 1 To adop Meeting of Shareh	Would you like to raise question(s) or express opinion(s)				
Agenda	🔿 เห็นด้วย/Appr	วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2567 Agenda 1 To adopt the Minutes of the Appual General Meeting	-			
Document	🔘 ไม่เห็นด้วย/Dis	of Shareholders for the year 2024 Please specify question(s)	and the second sec			
💿 Media	🔘 งดออกเสียง/#				ເລືອດປຣະເດກດາອາກັງໃຫ້ການເປັນ	
ही Proxy	total number of Shan	Shareholders shall get permission from officer(s) and shall be ready to turn on camera and microphone for inquiries made or opinions shared. All conservations would be recorded and once Shareholders misbehave. officers are allowed to cut-off such conversation immediately. Agenda Document Media		2	าะสุดา เอราแทก กราย เมือง เมือง "พู่ก็อยุ่มที่มาต้อยตนเอง (Share Holder	
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	S 02 022 0	5200 press 2 🔽 irplus.agm@irplus.in.th Terms and Conditions Meetings T				



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Once the user has been approved by the administrator, they will be contacted. The user must confirm their participation in the meeting via video call and click the "Confirm Participation in Video Call" button.

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	🗈 Agenda 🍥 🝥
ด กุณ กดสอบ 2 กดสอบ 5,041,200 Shares	Agenda 1 To adopt the Minutes of the Annual General Meeting of Shareholders for the year 2024
Agenda	Ulthudoze/Approve
6 Media	Do you want to answering the video call from officer ງ ບດອວກເລີຍນ/Abstair 2 ກຣດກບ້ວບູຂອ່ວມຕົວ ເพື່ອຍົມຍົມດ້ວດມ
Proxy	CANCEL CONFIRM
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- Once the user confirms their participation in the video call, the video call screen will appear, and the user's camera will be activated. The administrator will ask the user questions and wait for the committee's readiness before switching the camera to the committee for the question-and-answer session.



- Once the administrator has verified everything is in order, they will switch the camera to the committee so that the user can ask questions or make comments to the committee.



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- Once the participant has asked their questions and received answers from the committee, the committee member will end the conversation by clicking "End Call" to conclude the discussion.



- In the case where the participant asks a question via video call but does not receive a video call response, the administrator will respond with a text message instead. The participant will receive a notification with the message.

C 🕾 webagm.irplu	is.in.th/index/mediaplayer			☆ ⊴ 子 😨
5	🖹 Agenda	@		ดำถามของคุณ (Your question(s)) : : test ? ตอบตอับ (Renly) :what test
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Agenda	🦳 เห็นด้วย/Approve			
Document	ไม่เห็นด้วย/Disapprove		Select Meeting Types	
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Proxy			🕸 Mesarrar	າຣປຣະຮຸມwູ້ດືອກຸ້น"
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English \checkmark	Open			
gout	วาระที่ 2 รายงานของคณะกรรมการบริษัท และร	ายงานประจำปี 2566 ขอ		



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ระดับความลับ: ลับ



- When clicking to view the response message from the notification, it will be displayed as shown in the image.

Alternatively, the participant can click again to review the response from the administrator.

← → C 🙁 webagm.irplus.ir	n.th/index/question	४ ब र इ :
	🖹 Agenda 🍥 🥘	① Inquiry
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	🕓 02 022 6200 press 2 🖂 irplus.agm@irplus.in.th Terms and Co	nditions Meetings Terms of use

8.2. Inquiry or Comment Menu During Live Meeting (via Text Message)

Click the button to type a question for each agenda item.

→ C 25 webagm.irplus.	in.th/index/question	☆ <u>-</u>
	🖹 Agenda 🜘 🥨	() Inquiry
คุณ กดสอบ 2 กดสอบ	Agenda 1 To adopt the Minutes of the Annual General Meeting of Shareholders for the year 2024	Agenda 1 To adopt the Minutes of the Annual General Meeting of Shareholders for the year 2024
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	🚫 02 022 6200 press 2 🕜 irplus agm@irplus in.th Terms a	nd Conditions Meetings Terms of use





- Once the committee member has answered the question via text, the shareholder will receive a notification and can click to view the committee's response.

\leftrightarrow \rightarrow \mathcal{O} $\stackrel{e_{0}}{=}$ webagm.irplus.ir	n.th/index/mediaplayer			☆ ₹ ± ≛ :
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Revision History

Date Started	Date Finished	Version	Action	Description
08/02/2022	24/02/2022	00	С	สร้าง
24/01/2025	24/01/2025	01	A	เพิ่มเนื้อหาการยืนยันตัวตนด้วยระบบ ThaiD และเพิ่มเนื้อหา การเพิ่มผู้มอบฉันทะ
17/02/2025	17/02/2025	02	М	อัพเดทรูปภาพปัจจุบัน และเพิ่มเนื้อหาใหม่ต่างๆ

Action : C = Created A=Added M=Modified D=Deleted



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