

Guidelines for Attending the Shareholders Meeting via Electronic Means and Appointing a proxy

The Company has assigned Quidlab Co., Ltd. (“**Quidlab**”) to be a provider of electronic conferencing systems (“**E-AGM**”), which such meeting system been certified by the Electronic Transactions Development Agency and supports all devices, including computers, laptops, tablets and smartphones. Procedures for attending the shareholders’ meetings via electronic means and appointing a proxy are as follows:

1. A shareholder wishing to attend the E-AGM meeting, please proceed as follows:

1.1 Shareholders or proxies shall notify their intention to attend the E-AGM meeting via

1) web link <https://fsx.foqus.vc/registration/> or



2) by scanning

from 1 February 2024 onwards.

1.2 When you log into the registration system, please fill out the information as specified and attach the following identity verification documents:

- In case the shareholder is a natural person – a valid certified true copy of ID card or passport or other official documents issued by government authority with certified true copy.
- In case the shareholder is a juristic person – a signed power of attorney or a signed proxy form with supporting documents as detailed in Enclosure 7.

1.3 After the Company has verified the correctness and completeness of your documents to confirm your right to attend the meeting, the system will email you a web link for joining the E-AGM meeting system, along with your username and password within 3 business days from the date you register into the system. Please review the manual of the E-AGM conference system as detailed in Enclosure 11 and keep your username and password confidential and do not disclose to others.

1.4 In case the document file is incomplete/incorrect, the system will email to inform you to submit the corrected document file and additional documents.

1.5 If you have questions about registration system or the use of the E-AGM conference system, or in the event that username and password are lost or have not received such information by 8 February 2024, please contact Quidlab by e-mail info@quidlab.com or phone number 02 013 4322 and 080 008 7616.

2. In case a shareholder wishes to appoint a proxy to attend the E-AGM meeting, please proceed as follows:

In case that a shareholder is unable to attend the meeting in person, the shareholder may authorize another person or one of the Company's independent directors as follows, to attend the meeting and vote on his/her behalf:

- Pol. Gen. Visanu Prasattongsoth
- Mr. Kittisak Bencharit

Shareholders who wish to appoint a proxy to attend the E-AGM meeting, please fill out and sign the proxy form B. that the Company has sent to the shareholders together with the meeting invitation (or can be downloaded from the Company website at www.finansiax.com), then submit the proxy form and a copy of supporting documents through the registration system according to Clause 1 from 1 February 2024 onward.

3. Procedures for attending the E-AGM meeting

3.1 On the day of the Extraordinary General Meeting of Shareholders No. 1/2024 which is scheduled to be held on 16 February 2024, shareholders and proxies can attend the E-AGM meeting via web link using their username and password provided by Quidlab. The Company will open the E-AGM meeting system for shareholders to register to attend the meeting from 1.00 p.m. (1 hour in advance before the meeting time) and start broadcasting the meeting at 2.00 p.m. onwards.

3.2 In the event that shareholders encounter technical problems in attending the meeting or using the E-AGM meeting system either before the meeting or during the meeting, please contact Quidlab via email: info@quidlab.com or phone numbers 02 013 4322 and 080 008 7616.

For the convenience and smoothness of attending the E-AGM meeting, Quidlab's technical support team recommends that you attend the meeting on a computer or laptop with a stable internet connection, as the shareholders' meeting is expect to last more than 1 hour.