

### Guidelines for attending Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the AGM Meeting via electronic means ("E-AGM") can proceed according to the procedure for submitting a request form ("E-Request") to attend the E-AGM as follows:

#### Procedures for requesting Username & Password via E-Request system

1. Shareholders must submit a request to attend the E-AGM via Web Browser at

<https://serv.inventech.co.th/WHAID167532/#/homepage> or scan QR Code and follow the steps as shown below



- (1) Click the above URL link or scan QR Code.
- (2) Choose type of request form and proceed with the following 4 steps
  - Step 1 Fill in the information shown on the registration page
  - Step 2 Fill in the information for verify
  - Step 3 Verify via OTP
  - Step 4 Successful transaction, the system will display information again to verify the exactitude of the information
- (3) Please wait for an email from the officer informing you of meeting details and Password.

\*\*\*\* Merge user accounts, please use the same email and phone number \*\*\*\*

2. For Shareholders / proxies who would like to attend the E-AGM (except for the proxies granted to the Company's directors), the electronic registration will be available from April 18, 2024 at 8.30 a.m. and shall be closed on April 25, 2024 (until the end of the meeting).
3. The E-AGM conference system will be available on April 25, 2024 at 8.00 a.m. (2 hours before the opening of the meeting). Shareholders or proxies shall use the provided Username and Password and follow the instruction manual to access the E-AGM conference system.

#### Appointment of Proxy to the Company's Directors

For shareholders who authorize one of the Company's directors to attend and vote on his or her behalf, please proceed in accordance with Attachment 3. The Proxy Form together with required documents must be submitted to the Company by April 23, 2024 by delivering to the following address:

Corporate Secretary Department  
WHA Industrial Development PCL  
23 Floor, WHA Tower, No. 777, Moo 13, Debaratna Road (Bangna-Trad) KM.7  
Bang Kaeo, Bang Phli, Samutprakarn, 10540

#### Any problems with the software/ E-Request system, please contact Inventech Call Center



02-931-9138



@inventechconnect



The Call center will be available during April 18-25, 2024 at 8.30 a.m.- 5.30 p.m.

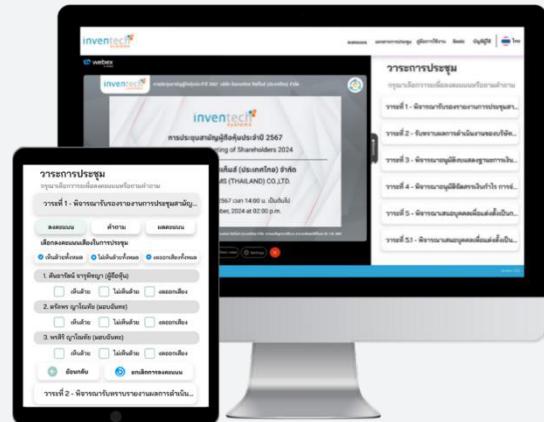
(During business hours and working day only, excluding holidays and public holidays)



Report a problem

### Registration procedures for attending the meeting (e-Register) and Voting Process (e-Voting)

- 1 Fill in your email and password that you received from your email or request OTP
- 2 Click on “Register” button, then to be counted as a quorum
- 3 Click on “Join Attendance”, then click on “Join Meeting”
- 4 Select the agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display your latest vote



To cancel the last vote, please press the button “Cancel latest vote” (this means that your recent vote will be as ‘not voting’, or your vote will be determined by the agenda result). Shareholders can revise the votes until the voting system is closed.

### Procedures to ask questions via Inventech Connect

- Select the agenda that you want to ask
- Click “Ask a question” on menu
- Type the question then click “Send” button

### Manual Guidebook for Inventech Connect



E-book manual for e-Request



E-book manual for e-Voting



Video manual for Inventech Connect

### Remark

Operation of the E-AGM conferencing system and Inventech Connect systems will be subject to the shareholders/ proxies supporting internet system, including equipment and/or program that can use for best performance. Please use the following equipment and/or program:

#### 1. Internet speed requirements

- High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
- High Quality Video: Must be have internet speed at 1.0 Mbps.
- Standard Quality Video : Must be have internet speed at 0.5 Mbps.

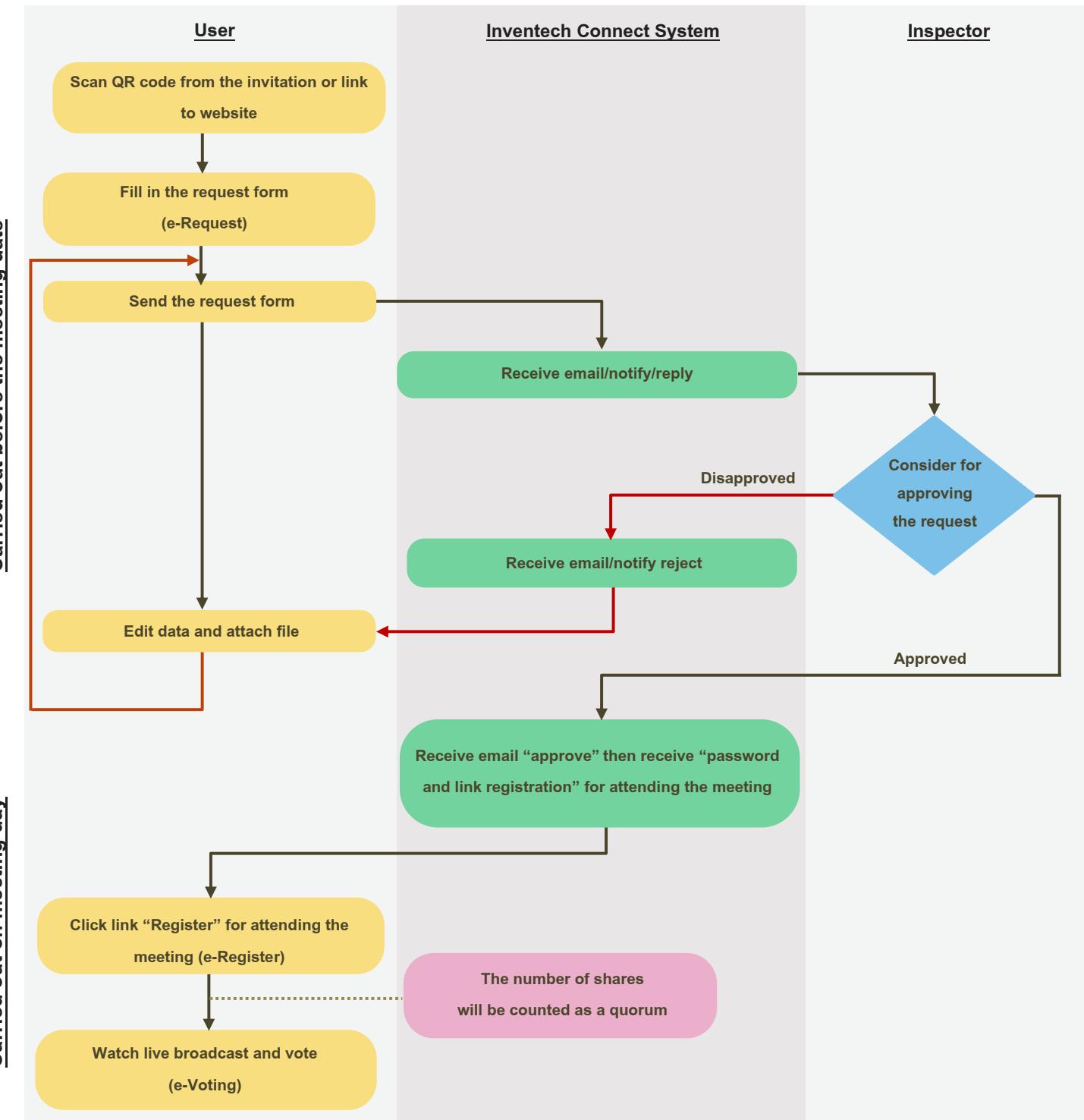
#### 2. Equipment requirements.

- Smartphone/Tablet that use IOS or android OS.
- PC/Laptop that use Windows or Mac OS.

#### 3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge. \*The system does not supported internet explorer.

Attachment 4

Flowchart for the Meeting Attendance via e-Meeting



**In case Merge account/change account**

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

**In case Exit the meeting**

Attendees can click on "Register for exit the quorum", the systems will be number of your shares out from the meeting base.