

Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders wishing to attend the meeting via electronic means on their behalf or appoint any person or an independent director of the Company as their proxy to attend the meeting via electronic means and cast the votes on their behalf, 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://app.inventech.co.th/NUSA104358R/#/homepage> or scan QR Code  and follow the steps as shown in the picture



- 1 Click link URL or scan QR Code in the notice of the Shareholders' Meeting
- 2 Choose type request for request form to 4 step
 - 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 information detail of meeting and Password

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

2. For Shareholders who would like to attend the Meeting either on their behalf or appoint any person or an independent director of the Company as their proxy to attend the meeting and cast the votes on their behalf via electronic means, please note that the electronic registration will be available from February 22, 2024, at 8:30 AM, until the end of the meeting.
3. The electronic conference system will be available on February 29, 2024 at 8:00 AM (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 another person or the Company's independent director

In cases where a shareholder wishes to appoint another person or an independent director of the Company for participation and voting on their behalf at the meeting, Kindly cooperate by delivering the original copy of proxy documents and supporting materials to Thana Power Holding Co.,Ltd. by post at the address provided below, so that Thana Power Holding Co.,Ltd. can receive them by February 29, 2024.

Thana Power Holding Co.,Ltd.
87/1 Capital Tower, All Seasons Place
25th floor, Witthayu Road
Lumphini Sub-district, Pathum Wan District
Bangkok 10330

If you have any problems with the software, please contact Inventech Call Center



02-931-9130



@inventechconnect

The system available during 19 – 29 February 2024 at 08.30 a.m. – 05.30 p.m.
(Specifically excludes holidays and public holidays)



Report a problem
@inventechconnect

Step voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on "Register" button, the system has already registered and counted as a quorum.
- 3 Click on "Join Attendance", Then click on "Join Meeting" button
- 4 Select which agenda that you want to vote
- 5 Click on "Vote" button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button "Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to ask questions via Inventech Connect



- Select which agenda
- Click on "Question" button
- 1 Ask a question
 - Type the question then click "Send"
- 2 Ask the question via video
 - Click on "Conference"
 - Click on "OK" for confirm your queue
 - Please wait for the queue for you then you can open the microphone and camera

How to use Inventech Connect



User Manual e-Request



User Manual e-Voting

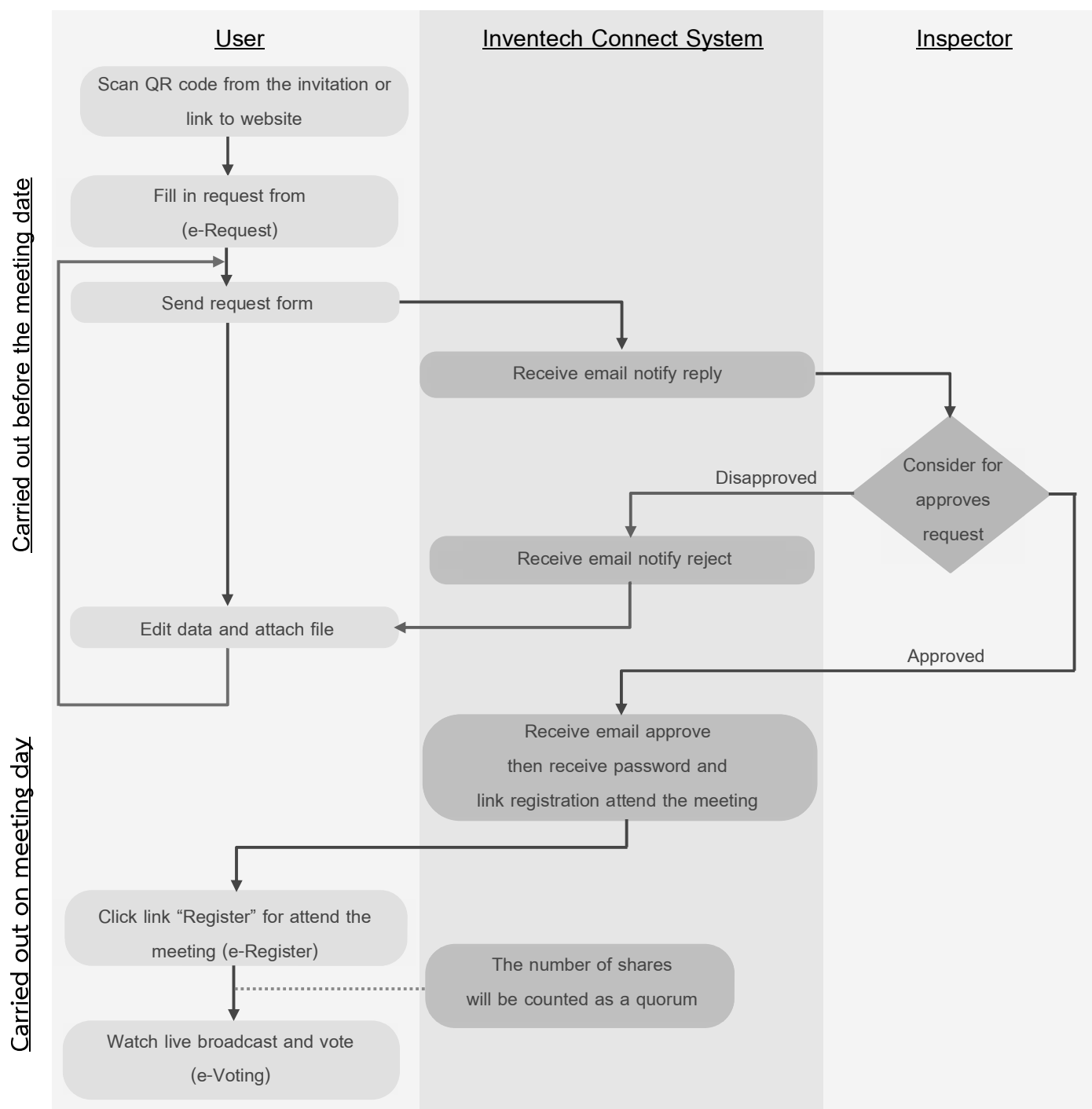


Video of using Inventech Connect

* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

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.

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Condition of use

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

If the attendees click on "Register for exit the quorum" before the closure of voting in between voting period for any agenda, such shareholder (whether attending on their behalf or by proxy) will not be considered present for that agenda and votes of the shareholder (whether attending on their behalf or by proxy) will not be counted for that specific agenda.