Procedures for attending the Extraordinary General Meeting of Shareholders. Shareholder - TNL Attendees passing the health screening point Shareholder **Proxy Grantee** Registration Desk Registration Desk (Starting at 7.00 a.m. to the meeting finished) (Starting at 7.00 a.m. to the meeting finished) Present the Notification of Meeting with barcode, Present the Notification of Meeting with barcode and the ID Card proxy form and related evidences with the proxy's ID Receive placard with the name, registration number and shares quantity Enter the meeting room The Chairman convenes the meeting at 9.00 a.m. Consider the meeting agenda respectively Participants who disapproval or abstention vote, must raise their placard. The staff will count the votes and distribute the ballot paper. The voters fill out the registration number, specify the opinion, sign and return the ballot paper to the staff immediately.

Summarize voting result to the meeting