

**Registration Method, Manual for registration and voting procedures for attending the Meeting
via electronic media (E-EGM)**

Registration period to confirm the rights to attend the Meeting

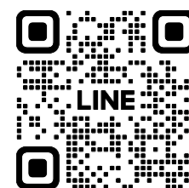
Between 26 October 2026 – 8 November 2026

Registration Method

Please find the manual for registration and attending the Extraordinary General Meeting of Shareholders No. 1/2026 via electronic media by scanning QR Code provided below

Item	QR Code
Mobile Application : For iOS , please scan for downloading application "IR Plus AGM" from App Store.	
Mobile Application : For Android , please scan for downloading application "IR Plus AGM" from Google Play Store.	
Web Application on Browser : please scan or click the link to enter the website. https://webagm.irplus.in.th/	
The manual for registration and Demonstration Video for registration and attending the Extraordinary General Meeting of Shareholders No. 1/2026 via electronic media.	

In case of any registration or log-in issues, please contact the IR PLUS Call Center at 02 023 8800 ext. 2, or contact the Company at 02 294 2999, Monday through Friday, from 9:00 a.m. - 5:00 p.m., between October 26 and November 9, 2026. On November 9, 2026, the contact line will close upon the adjournment of the meeting.





Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System

For Shareholders Attending the Meeting in Person

1. Prepare the invitation letter issued by TSD, ID card, or passport.
2. Select the company you wish to attend the meeting with or search for the Stock Symbol.

Scan the QR code issued by TSD to log in to the system or log in using your ID card number or passport number to proceed with identity verification (KYC).



Enter your phone number and email to verify your identity via the ThaiID app.



Fill in personal information and upload a photo to complete identity verification (KYC) and registration.

Set a 6-digit Pincode to access the IR PLUS AGM system.

Change of Proxy Assignment to the "Independent Director"

Select the menu: "Proxy"

Prepare documents: A copy of the ID card and the proxy form. Select the name of the Independent Director to assign as the proxy.

Upload the ID card copy and proxy form. Ensure all documents are complete, then click "Confirm"
**Submit in advance, at least 1 day before the meeting.

On the meeting day, shareholders/proxy holders log in to the IR PLUS AGM system and enter the 6-digit Pincode to register for the meeting.



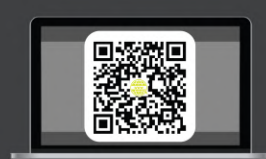
Download the
Application IR PLUS AGM
iOS system ver. 15 or higher



Download the
Application IR PLUS AGM
Android system ver. 9 or higher



User Manual
IR PLUS AGM system
TH and ENG



Meeting on Web App
"webagm.irplus.in.th"

Contact Us
Add us
on Line



@irplusagm

Call center : 02-023-8800 ext 2
e-mail : irplus.agm@irplus.in.th



Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System

Assigning Proxy to the "Independent Director"



Select the menu "Proxy-Direct"



The "Shareholder" logs in with their ID to authorize the "Independent Director"



Prepare documents: A copy of your ID card and the completed proxy form.



Select "Independent Director"
Choose the name of the Independent Director to assign as your proxy.



Upload documents Upload the ID card copy and completed proxy form. Ensure all documents are complete, then click "Confirm" and proceed with the process.



Set a 6-digit Pincode
to access the IR PLUS AGM system.

Proxy Holder Attending the Meeting



Select the menu "Proxy-Direct"



"Proxy Holder" logs in with their ID card number to complete the identity verification (KYC) process for meeting attendance.



Prepare documents: A copy of the ID card for both the "Shareholder" and the "Proxy Holder" along with the completed proxy form. If applicable, include company representative details.



Select "Other Names"
Enter the information for the "Proxy Holder"



Upload documents: Upload the ID card copies for both the "Shareholder" and the "Proxy Holder," along with the completed proxy form. Ensure all documents are complete, then click "Confirm" to proceed with the process.



Set a 6-digit Pincode
to access the IR PLUS AGM system.

On the meeting day, shareholders/proxy holders log in to the IR PLUS AGM system and enter the 6-digit Pincode to register for the meeting.



Download the
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iOS system ver. 15 or higher



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User Manual
IR PLUS AGM system
TH and ENG



Meeting on Web App
"webagm.irplus.in.th"

Contact Us
Add us
on Line



@irplusagm

Call center : 02-023-8800 ext 2
e-mail : irplus.agm@irplus.in.th

Attendance in person :

Please prepare the Registration Form by TSD and the registration documents (as specified in Enclosure 7.) for submitting the registration documents through IR Plus AGM mobile application or web application. The registration documents will be reviewed to verify the identification of the shareholders. After the approval, the shareholders will obtain the notification from the IR Plus AGM mobile application or web application and PIN code will be able to be created by the shareholder for logging into the Extraordinary General Meeting of Shareholders No. 1/2026. The shareholders will be able to log in the electronic meeting system on the date of the Meeting from 11.00 a.m. onwards.

Attendance by proxy (who is not the Company's independent directors) :

Shareholders may appoint any person to act as their proxy and attend the meeting in person. Please prepare the Registration Form by TSD, the registration documents (as specified in Enclosure 7.) and the Proxy Form (as specified in Enclosure 9.) for submitting the registration documents through IR Plus AGM mobile application or web application. The registration documents will be reviewed and, after the approval, the proxy representative will obtain the notification from the application and PIN code will be able to be created for logging into the Extraordinary General Meeting of Shareholders No. 1/2026. The Proxy representative will be able to log in the electronic meeting system on the date of the Meeting from 11.00 a.m. onwards

Granting the proxy to the Company's independent directors :

Shareholders may appoint either one of the Company's independent directors as their proxy. The appointed independent director shall vote in each agenda as stated by the shareholder in the Proxy Form. Profiles of the independent directors are set out in (Enclosure 5.) . In such case, the advance registration for the Extraordinary General Meeting of Shareholders No. 1/2026 is required. Shareholders shall complete and submit the Registration Form by TSD, the registration documents (as specified in Enclosure 7.) and Proxy Form B (Enclosure 9.) or Proxy Form C which can be downloaded from the Company's website www.tnl.co.th, all the aforementioned documents must be submitted to the Company by November 4, 2026, in order to allow sufficient time for the Company's officers to verify the documents.

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| 1. By Electronic Channels: | E-mail: comsec@tnl.co.th and |
| 2. Original Documents by Post: | Ms. Wichitra Pansaeng (Company Secretary)
Thanulux Public Company Limited
989 Kingbridge Tower, 33 rd Floor, Rama 3 Road,
Bangpongpan, Yannawa Bangkok 10120 |