

Inventech Connect e-Meeting Guide

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows:

Appointment of Proxy to the Independent Directors

The Independent Directors whom the Company nominates for shareholders' appointment of Proxy are inclusive of the following Independent Directors:

1) Mr. Kan Trakulhoon

Independent Director, Chairman of the Nomination, Remuneration and Corporate Governance Committee, and Member of the Executive Committee

Age: 67 years, Address: No. 9 Ratchadapisek Road, Jatujak Subdistrict, Jatujak District, Bangkok 10900

2) Mr. Winid Silamongkol

Independent Director and Chairman of the Audit Committee

Age: 64 years, Address: No. 9 Ratchadapisek Road, Jatujak Subdistrict, Jatujak District, Bangkok 10900

The shareholder who would like to appoint an independent director of the Company could deliver the Proxy Form and accompanying documents to the Company at the address as shown below via a business reply envelope provided by the Company (no postage stamp required), by 17.00 hours on 31 March 2023 (according to the seal of Thailand Post) so that the Company has sufficient time for document verification. Please read the Guidelines for Meeting Registration, Proxy Appointment, and Vote Casting and Counting for more information.

SCB X Public Company Limited

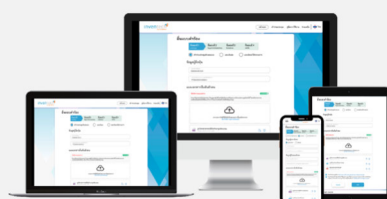
Company Secretary

No. 9, Ratchadapisek Road, Jatujak Subdistrict, Jatujak District, Bangkok 10900

In addition, the Company make the Electronic Proxy available for shareholders as the other alternative. Please read the Guidelines for Attending of Electronic Meeting by Inventech Connect as shown below for more information. In case of electronic proxy, shareholders still have to deliver the Proxy Form and accompanying documents to the Company.

Step for requesting Username & Password from via e-Request system

- The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://inv.inventech.co.th/SCBX162025R/#/homepage> or scan QR Code and follow the steps as shown in the picture.



- 1** Click link URL or scan QR Code in Notice of the AGM for access to the meeting
- 2** Choose type request for request form to 4 steps

Step 1 Fill in the information: information of shareholder and proxy including verification documents

Step 2 Fill in the information for verification

Step 3 Verify via OTP

Step 4 Successful transaction. The system will display information of shareholder again to verify the precision of the information

**** Merge user accounts, please submit e-Request by using the same email and phone number ****

- 3** Please wait for a reply email from staff for details of the meeting and Password for access

- For Shareholders who would like to either attend the Meeting by themselves or appoint a proxy (individual / juristic person / the Company's nominated independent directors) to attend the meeting via the Electronic Means, please note that the electronic registration will be available from 27 March 2023 at 8:30 hours onwards until the end of the meeting. The shareholders are requested to submit the Proxy Form and accompanying documents to the Company (Company Secretary) by 31 March 2023 at 17.00 hours.
- The electronic conference system will be available on 5 April 2023 at 12:00 p.m. (2 hours before the opening of the meeting). Shareholders or proxyholders shall use the provided Username and Password and follow the steps as advised in the Inventech Connect e-Meeting Guide.

Identity Verification Document for the e-Register

In the event that the shareholder is a natural person

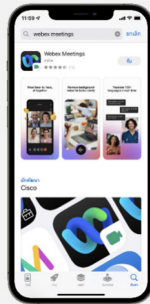
1. Attendance by shareholder: A photocopy of a valid photo-ID document issued by a governmental authority, such as a national identification card, a government official ID card, a driving license, an international driving license, a foreigner identification card, or a passport. Such document must be certified as true and correct by such shareholder.
2. Attendance by proxy:
 - (a) a Proxy Form B (the form which is attached to the notice of this meeting of shareholders) that is completed and signed by the proxy grantor and the proxy, and affixed with Baht 20 duty stamp which must be crossed out and dated upon an appointment of the proxy;
 - (b) a photocopy of identification document of the proxy grantor (as referred to under clause 1 above) and certified as true and correct by the proxy grantor; and
 - (c) a photocopy of identification document of the proxy as referred to under clause 1 above.

Installation Guide for Webex Meetings

The access to the Webex meetings via PC/Laptop do not require an installation of the application whereas the use via mobile phone require the installation steps as follows:

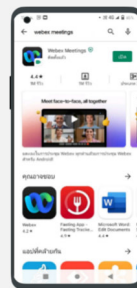
For IOS Operating System

- 1 Go to Application App Store
- 2 Key "Webex Meetings" at Search
- 3 Click "GET" to install application
- 4 Please wait until to download is completed
- 5 Finish the installation and the icon of the application will appear on screen



For Android Operating System

- 1 Go to Application Play Store
- 2 Key "Webex Meetings" at Search
- 3 Click "INSTALL" to install application
- 4 Please wait until the download is completed
- 5 Finish the installation and the icon of the application will appear on screen

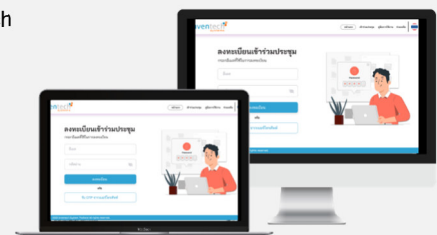


Registration Process for Attending the Meeting (e-Register)

- 1 Click the registration link URL received via email for access to the meeting
- 2 Fill in Username and password or request OTP to login
- 3 Click "Register" button provided that the votes will be counted to determine a quorum
- 4 Then click "Join the Meeting" button
- 5 Click "Watch the Meeting" button and "Open Webex" which appear on screen

- 6 Access via PC/Laptop: Please fill in the details to register for access to watch the live broadcast via the Webex Meetings Application as follows

- 6.1 Fill in the Name and Email Address to match the information that was submitted via the request form
- 6.2 Click "Next" button
- 6.3 Click "Join" button to access to the meeting.



- 6 Access via Mobile/iPad: Please fill in the details to register for access to watch the live broadcast via the Webex Meetings Application as follows

- 6.1 Fill in the Name and Email Address to match the information that was submitted via the request form.
- 6.2 Click "OK" button
- 6.3 Click "Allow" button for access right to the Microphone
- 6.4 Click "Join" button to view the live broadcast





Voting Processes (e-Voting)

Access via PC/Laptop

- 1 Click "Continue" button on "Multimedia Viewer" menu
- 2 Fill in email and password received from the email or request OTP
- 3 Click "Login" button
- 4 Click "Join" button
- 5 Select the agenda to vote
- 6 Click "Vote" button
- 7 Select a voting choice that matches your objective as follows:
 1. Approve
 2. Disapprove
 3. Abstain
- 8 The system will display the latest voting status



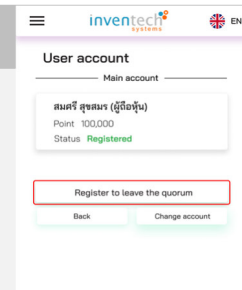
Access via Mobile/iPad

- 1 Click "Participants" menu or symbol 
- 2 Click "Chat" menu and choose message from InvenTech Connect (for Android) or click "Chat" or Symbol  (for iOS)
- 3 Click "Voting and Q&A" link in the chat message
- 4 Click "Continue" button
- 5 Fill in the email and password received from the email or request OTP
- 6 Click "Login" button
- 7 Click "Join" button
- 8 Select the agenda to vote
- 9 Click "Vote" button
- 10 Select a voting choice that matches your objective as follows:
 1. Approve
 2. Disapprove
 3. Abstain
- 11 The system will display the latest voting status

Remark: If the shareholders or proxies who join the meeting would like to cancel the latest vote, click "Cancel Vote" and it shall be deemed that the shareholders or proxies cast approval votes on such agenda items. Vote could be changed all the time until the system is closed for voting.

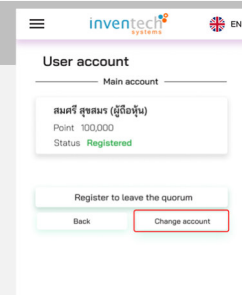
Sign-Out from Quorum

- 1 Click menu "User Account"
- 2 Click "Register to leave the quorum"
- 3 When the system notifies to confirm "Register to leave the quorum" click "Confirm"

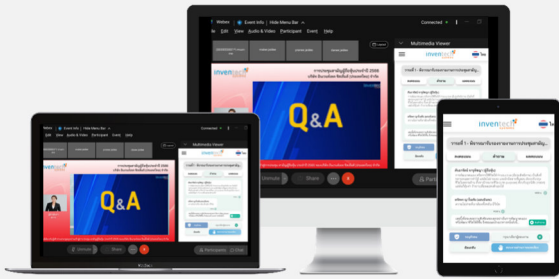


Switch Account

- 1 Click menu "User Account"
- 2 Click "Change Account" button



Asking questions via Inventech Connect



- ▶ Select the agenda for question
- ▶ Click "Question" button
- 1 Ask a question via message
 - ▶ Type the question and click "Send"
- 2 Ask the question via video and audio
 - ▶ Click "Conference"
 - ▶ Click "OK" to confirm your Q&A queue via conference
 - ▶ Please wait for your Q&A queue for the rights to turn on microphone and camera

Installation Guide for Webex Meetings and How to Use Inventech Connect



User Manual e-Request



User Manual e-Vote

* Note: the efficiency of the electronic conferencing system (Webex Meeting) and Inventech Connect systems depends on the internet systems of shareholders or proxyholders including equipment and/or programs that are installed in such equipment. To ensure the performance of the system, please follow the following suggestions:

- Internet speed should be least 4 Mbps.
- Mobile phone / tablet with Android operating system, it should support Android 9.0 version or above, or 14.8 or above for iOS operating system.
- Computer/ notebook with Windows operating system, it should be Windows 10 or above or OS X 10.13 or above for MAC users
- Internet browsers can be either Firefox, Safari, or Chrome. However, the latter is highly recommended for the suitability of use.

How to inspect the version of the operating systems

- For Android: select "Setting" or "More Setting"> About Phone > Software Information or Android Version
- For IOS: select "Setting" > "General" > "About" > "Software Version"

Inventech Call Center



02-931-9133



@inventechconnect



The system available during 27 March - 05 April 2023 at 08.30 a.m. – 05.30 p.m.

(Operating days only, excluding holidays and public holidays)



Report a problem

@inventechconnect