

Guidelines for attending the General Meeting of Shareholders via Electronic Media (E-AGM)

Shareholders or proxies who wish to attend the meeting must submit documents providing their identity as specified to the company within April 17, 2025. When the Company has correctly verified the documents according to the list of shareholders who are entitled to attend the meeting and vote according to the record date, the service provider of the meeting via electronic media will send the link for attendance as well as guidelines to their e-mail at least 2 days prior to the meeting.

Notification of intention to Attend the Meeting via Electronic Media

Shareholders who wish to attend the meeting via electronic media must notify their intention to attend the meeting in the following 2 ways.

1. via e-mail or post.
2. via the website or QR Code.

(1) Shareholders wish to notify their intention to attend E-AGM via e-mail or post.

1. Fill in the acceptance form (attachment 9) by stating e-mail and mobile phone number for attendance registration.
2. Attach identity documents to confirm your right to attend E-AGM.

2.1 Individual shareholders

- Shareholders wish to attend the meeting in person via electronic media (E-Meeting)
 - A copy of a valid government-issued identification document such as an ID card, ,government ID card, driver's license or passport. In case of a change in name and surname, such evidence shall be attached.
- Shareholders appoint proxies to attend the meeting on their behalf via electronic media (E-Meeting)
 - The proxy form in one of the forms attached to the notice which has been filled in correctly and completely, signed by the proxy grantor and the proxy holder with stamp duty affixed.
 - A copy of valid government-issued document of the proxy grantor, certified true copy by the grantor.
 - A copy of valid government-issued document of the proxy holder, certified true copy by the proxy.

2.2 Shareholders who are juristic persons

- In case the representative of the shareholders (director) wish to attend the meeting in person via electronic media (E-Meeting).
 - A copy of the business registration certificate issued within 6 months, certified true copy by the juristic person representative (director), with a statement showing that the juristic person representative attending the meeting has the authority to act on behalf of such juristic person.
 - A copy of a valid government-issued document, certified true copy by the juristic person representative.
- In case of proxy attending the meeting via electronic media (E-Meeting)
 - A proxy form in one of the forms, filled in correctly and completely, signed by the juristic person representative (director), the grantor and the proxy, with stamp duty affixed.
 - A copy of the certificate of registration of the juristic person issued within 6 months, certified by the the juristic person representative (director) and has a statement showing that the juristic person representative who signed the proxy is authorized to act on behalf of the juristic person.
 - A copy of valid government-issued document of the juristic person representative (Director), certified true copy by the grantor.
 - A copy of a valid government-issued document, certified true copy by the proxy.
- In case of foreign shareholders appointing Custodian in Thailand.

- Proxy form C.
- Same documents as juristic persons shall be presented.
- In the event the foreign shareholders authorizing the Custodian to sign the proxy. The following additional evidence must be submitted:

- Power of attorney from the shareholders empowering the Custodian to sign this Proxy on his/her behalf.
- Document confirming that the person who signed the Proxy form is permitted to operate the Custodian business. However, documents that are not original in English must be accompanied by an English translation and the shareholders or representatives of the juristic person must certify the accuracy of the translation.

3. Submit the notification of intention to attend the meeting via electronic media (Clause 1) and proof of identity and supporting documents (Clause 2) by **April 17, 2025**.

- E-mail: info@technomedical.co.th
- Postal : Company Secretary
Techno Medical Public Company Limited
29 Soi Ladprao 92, Phlabphla
Wangthonglang, Bangkok 10310

Shareholders wish to appoint proxies to Independent Directors.

Shareholders wish to appoint proxies to Independent Directors shall send one of the proxies (Attachment 6) by appointing one of the independent directors as determined by the Company, with supporting documents by **April 17, 2025** through the followings:

- E-mail: info@technomedical.co.th
- Postal: Company Secretary
Techno Medical Public Company Limited
29 Soi Ladprao 92, Phlabphala
Wangthonglang, Bangkok 10310

(2) Shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) via the website or QR Code.

1. Request to attend the meeting via Web Browser : Chrome

Scan QR Code	เข้าไปที่ Link
	http://tm.thekoble.com/agm/emeeting/index/1

2. Fill in shareholder's information.
 - 2.1 Shareholder's registration number
 - 2.2 Name (no prefix required)
 - 2.3 Last name
 - 2.4 ID card number

- 2.5 Accept the terms and conditions and agree to access your personal information.
- 2.6 Press "Confirm"
3. Check the names of shareholders and the number of shares. If correct, please fill in the additional information.
 - 3.1 First name (English)
 - 3.2 E-mail to receive a link for attending a meeting
 - 3.3 Mobile number
 - In case the shareholders attend the meeting in person: Specify the mobile phone number of the shareholder.
 - In the case of proxy : Specify the mobile phone number of the proxy to attend the meeting.
4. Select the type of attendance.
 - 4.1 Attend the meeting in person via E-AGM or
 - 4.2 Proxy for the individual to attend the meeting via E-AGM or
 - 4.3 Proxy for Independent Directors
5. Press "Next".
6. In case of the shareholders attend the meeting in person.
 - 6.1 Prepare supporting documents to verify the identity of the shareholders.
 - Copy of ID card, copy of passport, copy of card issued by the government
 - Other documents such as a company certificate
 - 6.2 Press "Next".
 - 6.3 The system will display the message "The system has received the information successfully", check the name, surname and number of shares again.
 - 6.4 Close the window to end the process.
7. In the case of proxy for individual to attend the meeting via E-AGM.
 - 7.1 Prepare supporting documents to verify the identity of the shareholders.
 - Copy of ID card, copy of passport, copy of card issued by the government
 - Other documents such as a company certificate
 - 7.2 Press "Next"
 - 7.3 Provide proxy information and attach supporting documents.
 - First and last name of the proxy (in Thai)
 - First and last name of the proxy (in English)
 - Attach a copy of the proxy's identity document
 - Attach a filled and signed proxy.
 - 7.4 Press "Next".
 - 7.5 The system will display a message "The system has received the information successfully", check the name, surname and number of shares again.
 - 7.6 Close the window to end the process.
8. In the case of appointing proxy to Independent Directors.
 - 8.1 Prepare supporting documents to verify identity (same as in the case of shareholders attending the meeting in person).
 - 8.2 Attach a completed and signed proxy form.
 - 8.3 Press "Next".
 - 8.4 The system will display the message "The system has received the information successfully", check the name, surname and number of shares again.
 - 8.5 Close the window to the end the process.

Remark: The system will be open from March 24 , 2025 to April 17, 2025. (Except Saturdays, Sundays and public holidays)

Electronic Meeting Attendance (E-AGM)

1. Verified shareholder or proxy wish to attend the meeting will receive an E-mail from the meeting provider containing a link for attending the meeting and a manual to access the system at least 2 days prior to the meeting date. Shareholder is requested to thoroughly study the manual. Unless the e-mail is received within April 17, 2025, shareholders shall contact the Company in no time.
2. Shareholder shall prepare required information to log in.
 - Shareholders attend the meeting in person : Shareholder's registration number and shareholders' ID card number.
 - Proxy: ID card number and mobile phone number of the proxy.
3. Attendance and voting via electronic media is applicable to computers, notebooks , tablets, and mobile phones via Web Browser: Chrome with 4G internet or basic home internet.

Note: In case of attending a meeting via tablet or mobile phone, the Zoom Cloud Meeting shall be installed before attending the meeting, which can be downloaded as follows:

iOS System	Android System
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

4. The system will be open 120 minutes in advance before the start of the meeting. However, the live broadcast will only start when the meeting time comes.
5. To log in to the meeting, shareholder must use the shareholder's registration number and ID card number of the shareholder.
6. Shareholder shall cast the vote for each agenda by voting approve, disapprove or abstain in only one choice. In case of shareholder does not vote on any agenda, the system will automatically count such vote as approve.
7. In case of encountering technical problems, please contact OJ International Co., Ltd. at the telephone number specified in the E-mail who sent you the system manual.

*****This E-AGM is an electronic meeting and will not be held in the physical meeting.
We request for the cooperation of shareholders not to come to the company*****

Voting Criteria at the Shareholders' Meeting

General agenda

1. The vote on each agenda shall be counted as one vote per share, in which the shareholder or proxy shall vote only one choice, approve, disapprove or abstain. Voting can not be divided.
2. In the case of proxy
 - 2.1. In the case of specify the vote, the proxy must only vote as specified by the grantor in the proxy form.
 - 2.2. In the event that the grantor has not specified he/she voting intention on any agenda or has not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as he/she may deem appropriate in all respects. Any abstention shall be deemed to be a vote in favor.

Counting of votes and notification of vote counting.

The officer will inform the meeting of the vote results on all agendas.

Submission of suggestions or questions related to the company's business, industry, performance or any agenda which will be considered at the E-AGM.

Shareholders wish to send any suggestions or questions are requested to do as follows.

1. Send any suggestions or questions to the Company in advance of the meeting through the following channels:
 - E-mail : info@technomedical.co.th
 - Telephone : 02 933 – 6112 Ext. 8401
 - Post : Company Secretary
Techno Medical Public Company Limited
29 Soi Ladprao 92, Phlabphla
Wangthonglang, Bangkok 10310
2. Before or during the meeting, shareholder shall provide names and surnames, attending in person or by proxy before any suggestions or questions are sent. The company opens a channel to submit suggestions and questions during the meeting as follows
 - Chat
 - An audio conversation channel where shareholder shall click raise hand button. After the system controller has sent you an invitation to chat, please turn on the microphone and turn off the microphone after each conversation ends. (for more details, please refer to the manual sent to the shareholder's email).

However, If shareholders have any questions about the meeting, they can contact the staff as follows.

1. Regarding the submission of identity verification documents to attend the shareholders' meeting via electronic media (E-Meeting), please contact the Company Secretary for more information at the Company's contact channels as detailed above.
2. Procedures for attending meetings and voting via electronic media, in case you have verified your identity correctly and completely, please contact OJ International Co., Ltd. at the phone number specified in the E-mail who will send you the manual.