

e-AGM Meeting Guideline
Required Documents for Attending e-AGM and Giving Proxy

Attachment 7 Includes the Following Documents:

- 7.1 Guidelines for Attending the Electronic Meeting and Manual for the Voting and Question System
- 7.2 Required Documents for Attending e-AGM and Giving Proxy
- 7.3 Procedure for Granting a Proxy for the Shareholders' Meeting through the Electronic Proxy Voting Systems of Inventech Connect (Inventech Connect e-Proxy Voting) and TSD (e-Proxy Voting – TSD Investor Portal)
- 7.4 Voting Process, Vote Counting, and Submission of Questions