

**Guidelines for attending the shareholders meeting via electronic media and the method of appointing a proxy**

The Company has assigned Quidlab Co., Ltd. (“Quidlab”) to be a provider of electronic conferencing systems (“E-AGM”), which such meeting system been certified by the Electronic Transactions Development Agency and supports all devices, including computers, laptops, tablets and smartphones. Procedures for attending the shareholders’ meetings via electronic media and proxy methods are as follows:

1. In case that a shareholder wishes to attend the E-AGM meeting, proceed as follows:

1.1 Shareholder can register to notify your intention to attend the E-AGM meeting

via web link <https://fss.foqus.vc/registration/> or

by scanning  from 28 March 2023 onwards.

1.2 When you log into the registration system, please fill out the information as specified and attach the following identity verification documents;

- Shareholder is an ordinary person – a valid certified true copy of ID card or passport or other official documents issued by government authority not expired with certified true copy.
- Shareholder is a juristic person – a signed power of attorney or a signed proxy form with supporting documents as detailed in Enclosure 9.

1.3 After the Company has verified the correctness and completeness of your documents to confirm your right to attend the meeting, the system will email you a web link for joining the E-AGM meeting system, along with your username and password within 3 business days from the date you register into the system. Please study the manual of the E-AGM conference system as detailed in Enclosure 12 and keep your username and password confidential and do not disclose to others.

1.4 In case the document file is incomplete/incorrect, the system will email to inform you to submit the corrected document file and additional documents.

1.5 If you have questions about registration system or the use of the E-AGM conference system, or in the event that username and password are lost or have not received such information by 19 April 2023, please contact Quidlab by e-mail [info@quidlab.com](mailto:info@quidlab.com) or phone number 02 013 4322 and 080 008 7616.

2. In case a shareholder wishes to appoint a proxy to attend the E-AGM meeting, proceed as follows:

In case that a shareholder is unable to attend the meeting in person, he/she may authorize another person or one of the Company's independent directors as follows, to attend the meeting and vote on his/her behalf:

- Pol. Gen. Visanu Prasattongosoth
- Mr. Phaiboon Siripanoosatien

Address: Office of the Company Secretary and Shareholder Engagement, Finansia Syrus Securities Public Company Limited, 719 MINT TOWER, 8th Floor, Banthat thong road, Wang Mai, Pathumwan, Bangkok 10330

**Remark:** The above independent director have vested interests in Agenda 6 To consider and approve the remuneration of directors and sub-committees for the year 2023. The independent directors shall vote for each agenda according to the details specified by the shareholders in the proxy form.

Shareholders who wish to appoint a proxy to attend the E-AGM meeting, please fill out and sign proxy form B. that the Company has sent to the shareholders together with the meeting invitation ( or can be downloaded from the Company website at [www.fnsyrus.com](http://www.fnsyrus.com)), then submit the proxy form and a copy of supporting documents through the registration system according to Clause 1 from 28 March 2023 onward

3. Procedures for attending the E-AGM meeting

3.1 On the day of the 2023 Annual General Meeting of Shareholders which is scheduled to be held on Wednesday, 26 April 2023, shareholders and proxies can attend the E-AGM meeting via web link using their username and password provided by Quidlab. The Company will open the E-AGM meeting system for shareholders to register to attend the meeting from 09.00 hrs. (1 hour in advance before the meeting time) and start broadcasting the meeting at 10.00 hrs. onwards.

3.2 In the event that shareholders encounter technical problems in attending the meeting or using the E-AGM meeting system either before the meeting or during the meeting, please contact Quidlab via email: [info@quidlab.com](mailto:info@quidlab.com) or phone numbers 02 013 4322 and 080 008 7616.

For the convenience and smoothness of attending the E-AGM meeting, Quidlab's technical support team recommends that you attend the meeting on a computer or laptop with a stable internet connection. Since the shareholders' meeting takes more than 1 hour to conduct the meeting.