Guidelines for Attending the Annual General Meeting of Shareholders through electronic means (e-AGM)
Central Pattana Public Company Limited

The Board of Directors' Meeting of Central Pattana Public Company Limited has resolved to approve the convening of the 2025 Annual General Meeting of Shareholders (the "**Meeting**") exclusively via electronic means (e-AGM), on Tuesday 29 April 2025. The Company has appointed Inventech Systems (Thailand) Company Limited to provide services and systems in compliance with the relevant laws governing the Meeting via electronic means.

Shareholders are recommended to prepare any of the devices and identification documents as well as follow the instructions specified herein before and during the Meeting:

1. Device:

Internet speed requirements	- High-Definition Video: Internet speed at least 2.5 Mbps (*recommended*) - High Quality Video: Internet speed at least 1.0 Mbps - Standard Quality Video : Internet speed at least 0.5 Mbps
Equipment requirements	- Smartphone/ Tablet that use IOS or android OS - PC/ Laptop that uses Windows or Mac OS
Requirement Browser	Requiredment Browser: Chrome/ Safari/ Microsoft Edge ** The system does not support internet explorer.

2. Required Documents for Attending the Meeting

The Shareholders and the proxy holders are required to upload the listed supporting documents specified here below (as applicable) to the system.

Individual	**Juristic Person**
1. The Shareholders desire to attend the Meeting by themselves, please attach a certified true copy of valid official document issued by government authorities e.g., the National Identification Card, Driver License or Passport, including the evidence of name or last name's change (as the case may be).	1. Authorized representatives desire to attend the Meeting by themselves of juristic person, please attach: (a) A certified true copy of valid official document issued by government authorities as is the case of Individual. (b) A certified true copy of Affidavit or Certificate of Incorporation together with the company seal (if any), which indicated that the authorized representative attending Shareholders Meeting is able to act on behalf of such Juristic Person Shareholder.
2. Attendance by proxy, please attach: (a) A completed Proxy Form as enclosed together with the Meeting Notice signed by the proxy grantor and the proxy; (b) A certified true copy of shareholder's (grantor) valid official document issued by government authorities e.g., the National Identification Card, Driver License or Passport, including	2. Attendance by proxy, please attach: (a) A completed Proxy Form as enclosed together with the Meeting Notice signed by the grantor with the corporate's seal affixed (if any). (b) A certified true copy of Affidavit or Certificate of Incorporation together with the company seal (if any), which indicates that the representative is able to act on behalf of such Juristic Person.

the evidence of name or last name's change (as the case may be). (c) A certified true copy of shareholder's (grantee) valid official document issued by government authorities e.g., the National Identification Card, Driver License or Passport, including the evidence of name or last name's change (as the case may be).	(c) A certified true copy of the authorized representative's (grantor) valid official document issued by government authorities e.g., the National Identification Card, Driver License or Passport, including the evidence of name or last name's change (as the case may be). (d) A certified true copy of the authorized representative's (grantee) valid official document issued by government authorities e.g., the National Identification Card, Driver License or Passport, including the evidence of name or last name's change (as the case may be).

In the event of the shareholder is a foreign ordinary person or foreign juristic person

The above required documents are applied as soon as reasonably practicable and subject to these items:

(a) Affidavit or Certificate of Incorporation or any other kind of Letter of Certification issued by the relevant government authorities are applicable. Thus, it must indicate the name of juristic person, head office address, the names of authorized representative(s) and signing requirement of the Company.

(b) In the case that the original document is not made in English, please also attach the English translation duly certified by the authorized representative(s) of such juristic person with Company seal affixed (if any).

In the event that the shareholders who are foreign investors and have appointed a Custodian in Thailand to be a share depository

(a) A completed Proxy Form C. as enclosed together with the Meeting Notice signed by the proxy grantor and the proxy.

(b) A confirmation letter certifying that the person who signed the proxy form had obtained a license to undertake or engage in Custodian business.

(c) A copy of the Affidavit or Certificate of Incorporation of the Custodian that has been certified as true and correct by the authorized representative of the Custodian with the Company's seal affixed (if any), which indicates that the authorized representative of the custodian has empowered to act on behalf of the Custodian.

(d) A copy of an official document issued by government authorities of the authorized representative as same as where applicable for ordinary person which has been certified as true and correct.

(e) A copy of valid power of attorney of foreign investors appointed the Custodian as depository.

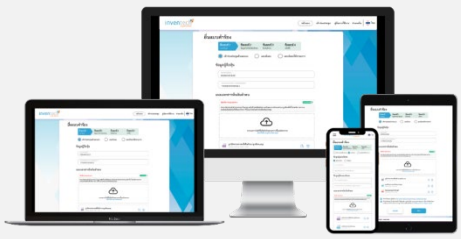
(f) A copy of the Affidavit or Certificate of Incorporation of the Juristic Shareholder that has been certified as true and correct by the authorized representative with the Company's seal affixed (if any), which indicates that the authorized representative has empowered to act on behalf of Juristic Person Shareholder.

(g) A copy of an official document issued by government authorities of the authorized representative as same as where applicable for ordinary person which has been certified as true and correct.

3. Guidelines for Attending the Meeting through electronic means

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

1. The Shareholders and the proxy holders must submit a request to attend the Meeting via Web Browser at https://inv.inventech.co.th/CPN433058R/#/homepage or scan QR Code and follow the steps as shown below:



** Merge user accounts, please using the same email and phone number **

1. Click link URL or scan QR Code in the notice of Annual General Meeting
2. Choose type request for request form to 4 steps:
   - Step 1 Fill in the shareholder's information and attach identification document
   - Step 2 Fill in the information for verification
   - Step 3 Verify via OTP
   - Step 4 Successful transaction, the system will display information again to verify the exactitude of the information
3. Please wait for an email information detail of the Meeting and Password

2. The Shareholders and the proxy holders who are not the provided independent directors, can submit the request of attending from 22 April 2025 at 8.30 a.m. to the end of the Meeting on 29 April 2025.
3. The electronic conference system will be available on 29 April 2025 at 13.00 a.m. (1 hour before opening of the meeting). The Shareholders or the proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Company's Directors

A Shareholder who authorizes one of the Company's independent directors to attend and vote on his or her behalf, please submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by 28 April 2025.

Company Secretary Office, Central Pattana Public Company Limited
32nd Floor, CentralWorld Offices, No. 999/9 Rama I Road, Phatumwan, Phatumwan, Bangkok 10330

If you have any problems with the software, please contact Inventech Call Center

02-460-9229

@inventechconnect

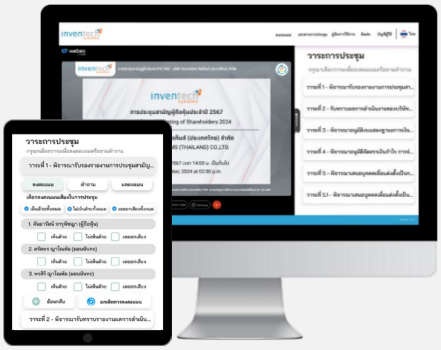
The system available during 22 - 29 April 2025 at 08.30 a.m. - 05.30 p.m.

(Specifically excludes holidays and public holidays)

Report a problem
@inventechconnect

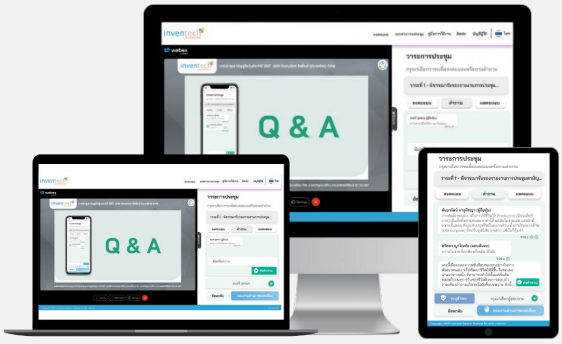
Step for registration for attending the meeting (e-Register) and Step voting process (e-Voting)

1. Get email and password that you received from your email or request OTP
2. Click on “Register” button, the system has already registered and counted as a quorum
3. Click on “Join Attendance” Then click on “Accept” button
4. Select which agenda that you want to vote
5. Click on “Vote” button
6. Click the voting button as you choose
7. The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result), shareholders can conduct a review of the votes on an agenda basis when the voting results for that agenda are closed.

Step to ask questions via Inventech Connect



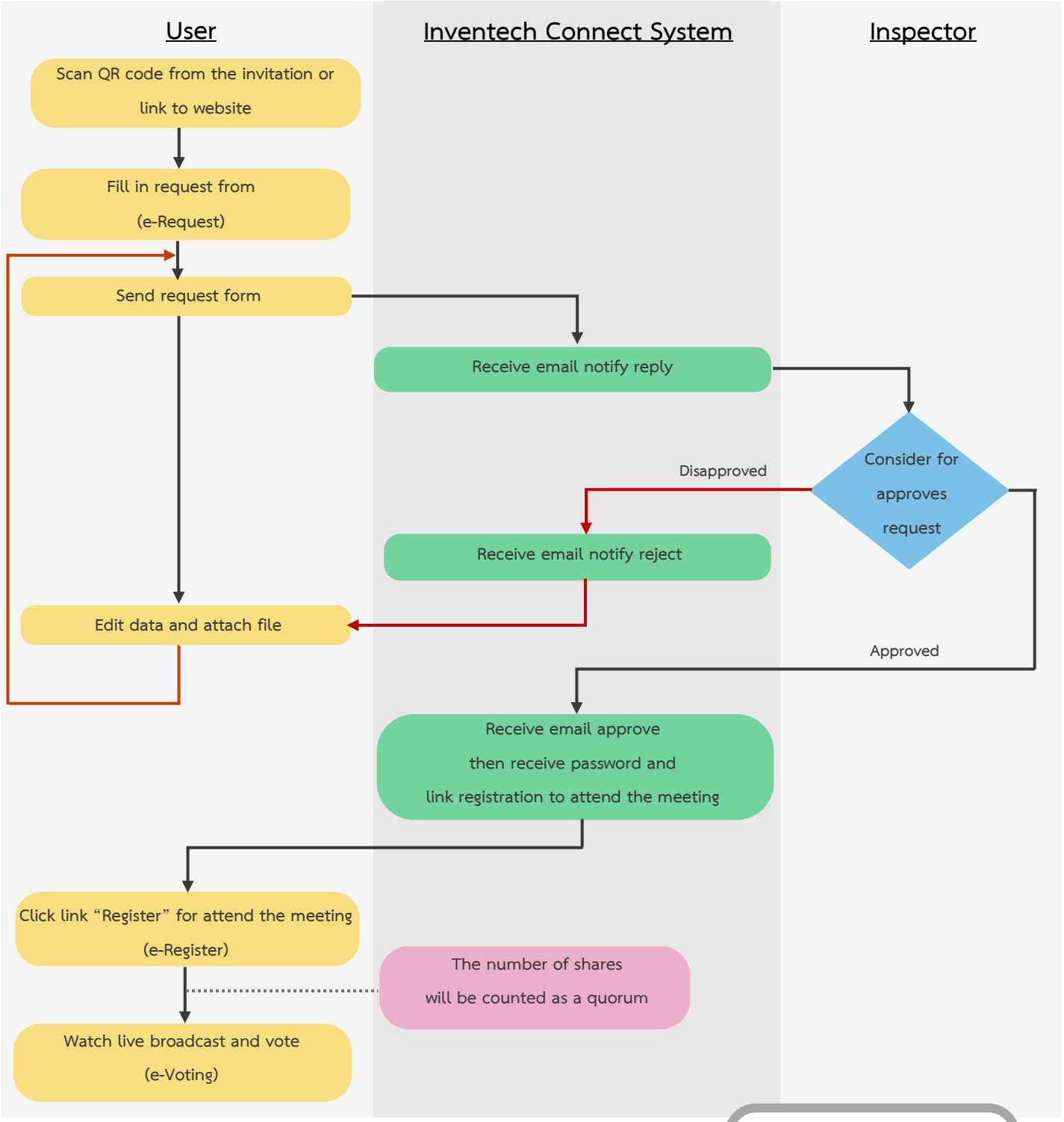
- Select which agenda
- Click on “Question” button

1. Ask a question by typing
   - Type the question then click “Send”
2. Ask the question via video record.
   - Click on “Conference”
   - Click on “OK” for confirm your queue
   - Please wait for the queue. Microphone and camera will be available when it’s your turn.

How to use Inventech Connect

User Manual and Video of using Inventech Connect

Guidelines for attending of Electronic Meeting



Condition of use

In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the meeting base.