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 Bank nominates for shareholders' appointment of Proxy are inclusive of the following Independent Directors:

1) **Mr. Kan Trakulhoon**

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

   Age: 68 years, Address: No. 9 Ratchadapisek Road, Jatujak Subdistrict, Jatujak District, Bangkok 10900

2) **Mr. Krirk Vanikkul**

   Independent Director and Chairman of the Risk Oversight Committee

   Age: 69 years, Address: No. 9 Ratchadapisek Road, Jatujak Subdistrict, Jatujak District, Bangkok 10900

The shareholder who would like to appoint an independent director of the Bank could deliver the Proxy Form and accompanying documents to the Bank at the address as shown below via a business reply envelope provided by the Bank (no postage stamp required), by 17.00 hours on 15 March 2024 (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.

> Siam Commercial Bank Public Company Limited
> Company Secretary
> No. 9, Ratchadapisek Road, Jatujak Subdistrict, Jatujak District, Bangkok 10900

In addition, the Bank 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 Bank.

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

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at https://app.inventech.co.th/SCB160724R/#/homepage or scan QR Code and follow the steps as shown in the picture.

   1 Click link URL or scan QR Code in the letter notice Annual General Meeting 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

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

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

2. For Shareholders who would like to either attend the Meeting by themselves or appoint a proxy (individual / juristic person / the Bank's nominated independent directors) to attend the meeting via the Electronic Means, please note that the electronic registration will be available from 12 March 2024 at 8:30 a.m. onwards until the end of the meeting. The shareholders are requested to submit the Proxy Form and accompanying documents to the Bank (Company Secretary) by 15 March 2024 at 17.00 hours.

3. The electronic conference system will be available on 20 March 2024 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.
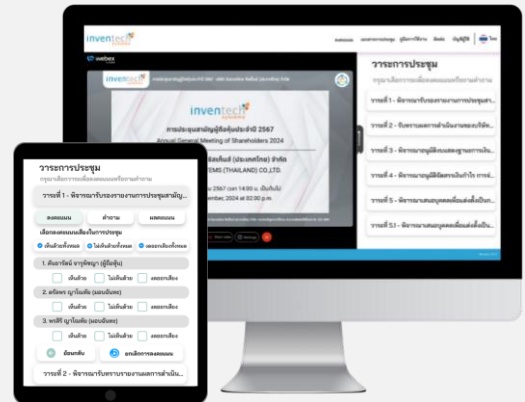
Identity Verification Document for the e-Register

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

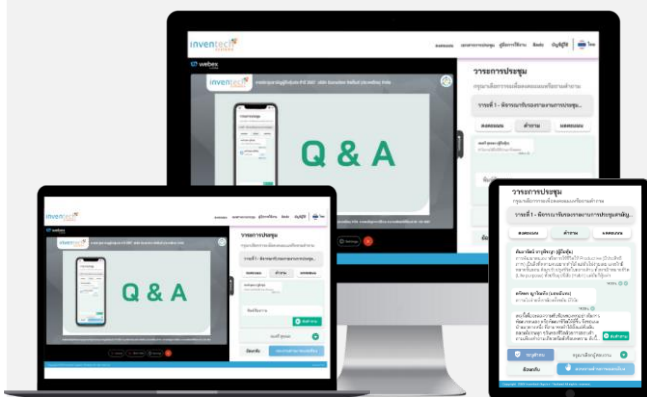   (c) a photocopy of identification document of the proxy (as referred to Clause 1)

Registration and voting Processes (e-Voting)

1. Fill in the email and password that you received from your email or requested OTP

2. Click on "Register" button, then the system will register and count the registered name as a quorum.

3. Click on "Attend the Meeting", then click on "Join Meeting" button.

4. Select the agenda for voting

5. Click on "Vote" button on the selected agenda.

6. Cast the vote on the selected agenda.

7. The system will display the result of your latest vote

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 such latest vote equals to "No Vote" or it will be assigned to the voting result that the Meeting determines on such agenda items. Vote could be changed at all times until the system is closed for voting.

Asking questions via Inventech Connect

Select agenda item buttons

1. Ask a question via message.
    ▶ Type a question then click "Send."

2. Ask a question via video and audio.
    ▶ Click on "Conference"
    ▶ Click "OK" to confirm your queue
    ▶ Please wait for your queue, then turn on the microphone and camera accordingly.

How to Use Inventech Connect

User Manual e-Request

User Manual e-Voting

Video of using Inventech Connect

* Note: the efficiency of the electronic conferencing system and Inventech Connect systems depends on the internet systems utilized by shareholders or proxyholders including equipment and/or programs that are installed in such equipment. To ensure the proper performance of the system, please follow the suggestions as follows:

- Internet speed should be at least 2.5 Mbps.
- Mobile phone / tablet with Android operating system must support Android 9.0 version and above, or iOS 14.8 version and above for iOS operating system.
- Computer/ notebook with Windows operating system, it should support Windows 10 and above or OS X 10.13 version and above for MAC users.
- Internet browsers can be either Chrome (which is recommended browser) or Safari / Microsoft Edge. Please note that **the system does not support Internet Explorer**

How to check 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"

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

📞 02-931-9136

LINE@ @inventechconnect

📅 The system available during 12 - 20 March 2024 at 08.30 a.m. – 05.30 p.m.
(Operating days only, excluding holidays and public holidays)

Report a problem
@inventechconnect