
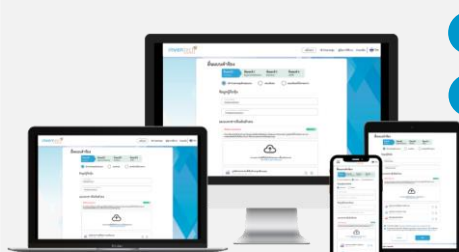


Guidelines for attending the meeting via electronic media

➤ **Incase shareholders and proxies to attend the meeting via electronic media** as follows :

Step for requesting Username & Password via e-Request system

1. The Shareholders must submit a request to attend the meeting by Electronic Media via Web Browser at <https://con.inventech.co.th/ASK174820R/#/homepage> or scan QR Code  and follow the steps as shown in the picture



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

- 1** Click link URL or scan QR Code in the letter notice Annual General
- 2** Choose type request for request form to 4 steps
 - Step 1 Fill in the information shown on the registration
 - Step 2 Fill in the information for verify
 - 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 meeting and

2. For Shareholders who would like to attend the Meeting either through the Electronic Media by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 03 April 2023 at 8:30 a.m. and shall be closed on 11 April 2023 Until the end of the meeting.

3. The electronic conference system will be available on 11 April 2023 at 01:00 p.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.


4. Shareholders can submit the questions in advance at kanoporn.ch@ask.co.th by April 7, 2023.

Appointment of Proxy to the Company's Independent Director


For Shareholders who authorize Independent Director to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by Electronic Media 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 April 10, 2023 at 5.00 p.m.

Investor Relations Department, Asia Sermkij Leasing Public Company Limited,
24th Floor, Sathorn City Tower, 175 South Sathorn Road, Thungmahamek, Sathorn, Bangkok 10120

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

 02-931-9139

 @inventechconnect

 The system available during 03 April – 11 April 2023 at 08.30 a.m. – 05.30 p.m.
(Specifically excludes holidays and public holidays)

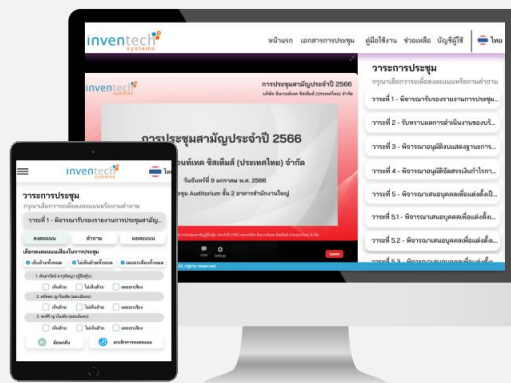


Report a problem
@inventechconnect

Step voting process (e-Voting)

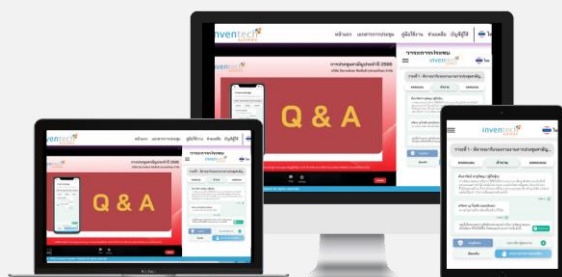
Use Cases PC/Laptop and Mobile/iPad

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button
- 3 Then click on “Join Attendance”
- 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 are closed.

Step to ask questions via Inventech Connect



- Select which agenda
 - Click on “Question” button
- 1 Ask a question
 - Type the question then click “Send”
 - 2 Ask the question via video
 - Click on “Conference”
 - Click on “OK” for confirm your queue
 - Please wait for the queue for you then your can open microphone and camera

How to use Inventech Connect



User Manual e-Request



User Manual e-Voting

of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements

- High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
- High Quality Video: Must be have internet speed at 1.0 Mbps.
- Standard Quality Video : Must be have internet speed at 0.5 Mbps.

Step for requesting via register

1. Incase in person

- 1 Document for register
- 2 Wait for inspector and register
- 3 Received a ballot

2. Incase in proxy

- 1 Document for inspector
- 2 Wait for inspector
- 3 Document for register
- 4 Wait for register
- 5 Received a ballot

3. Join meeting in meeting room

