

Steps of Registration and Joining the Annual General Meeting of the year 2020 in from of electronic meeting (e-Meeting), Shareholders please sign in Microsoft Teams for preparation before the meeting from 9.00 a.m. onward.

1. The shareholders have to register at <https://www.aeon.co.th/aeon/agm2020> by filling in name-surname, shareholder's registration number, number of shares held, email address and contactable telephone number before June 17, 2020.

The image displays four screenshots of the registration form for the AEON AGM 2020. The top-left screenshot shows the title page in Thai: "แบบแจ้งลงทะเบียนเข้าร่วมประชุมสามัญผู้ถือหุ้นบริษัท อีออน ธนสินทรัพย์ (ไทยแลนด์) จำกัด (มหาชน) ผ่านสื่ออิเล็กทรอนิกส์ (Registration form for attending the Annual General Meeting of AEONTS)". The top-right screenshot shows the first section in Thai, asking for the shareholder's name and registration number, and the type of participation (in person or proxy). The bottom-left screenshot shows the second section in Thai, asking for the shareholder's registration number (10 digits), the number of shares held, the attendee's email address, and the contactable telephone number. The bottom-right screenshot shows the English version of the form, providing instructions for shareholders participating via electronic media and granting a proxy to an Independent Director or other person. It includes a "ส่ง" (Send) button and a Google Forms link.

AA docs.google.com

แบบแจ้งลงทะเบียนเข้าร่วมประชุม...  
https://docs.google.com

ชื่อ (Name)- สกุล (Surname) (ผู้ถือหุ้นหลัก)  
ทรัพย์ (Shareholder) \*

คำตอบของคุณ

เข้าร่วมประชุม \*

☐ มาด้วยตนเอง (Shareholder)

☐ มอบฉันทะ (Proxy) (โปรดระบุชื่อผู้รับมอบ  
ฉันทะในหัวข้อถัดไป)

ชื่อ (Name) - สกุล (Surname) (ผู้รับมอบ  
ฉันทะ)(Proxy)

คำตอบของคุณ

เลขทะเบียนผู้ถือหุ้นหลักทรัพย์ (10 หลัก)

แบบแจ้งลงทะเบียนเข้าร่วมประชุม...

เลขทะเบียนผู้ถือหุ้นหลักทรัพย์ (10 หลัก)  
(Shareholder's Registration No.) (10  
digits)

คำตอบของคุณ

จำนวนที่ถือหลักทรัพย์ (Holding the  
amount of) \*

คำตอบของคุณ

อีเมลผู้เข้าร่วมประชุม (E-mail of Attendee)  
\*

คำตอบของคุณ

เบอร์ติดต่อ (Tel) \*

คำตอบของคุณ

docs.google.com

ผู้ถือหุ้นประสงค์เข้าประชุมด้วยตนเองผ่านสื่อ  
อิเล็กทรอนิกส์ และผู้ถือหุ้นที่มอบฉันทะให้  
กรรมการอิสระหรือบุคคลอื่น โปรดส่ง  
เอกสารยืนยันตัวตน หรือเอกสารมอบฉันทะ  
ส่งมาที่ E-mail: ir@aeon.co.th หรือ  
ไปรษณีย์ มาที่ฝ่ายบริหารกลยุทธ์องค์กร (นัก  
ลงทุนสัมพันธ์) (Shareholders who  
intend to participate in the meeting in  
persons via electronic media and  
Shareholders grant a proxy to  
Independent Director or other to  
attend the meeting, please send  
documents for Identity Verification or  
proxy form to ir@aeon.co.th or mail to  
Corporate Planning Office (Investor  
Relations)).

ส่ง

ห้ามส่งรหัสผ่านใน Google ฟอรัม

เนื้อหาที่นี่ได้ถูกสร้างขึ้นหรือรับรองโดย Google ภายนอก  
ละเมิด - ข้อกำหนดในการให้บริการ - นโยบายความเป็นส่วนตัว

2. After the Company has verified the name of shareholder with the list of shareholders as of the record date (XM), Username and Password will be sent to the shareholder's registered email within June 22, 2020.

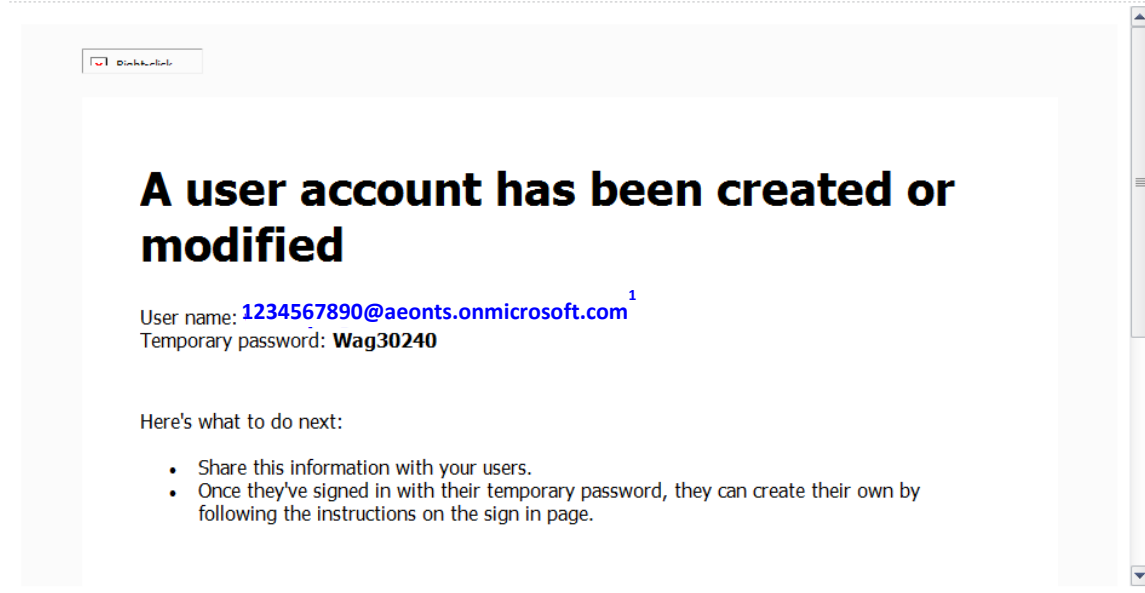
#### Account information for new or modified users

Microsoft on behalf of your organization <ms-noreply@microsoft.com>

[Click here to download pictures.](#) To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Sent: 1/6/2563 8:55

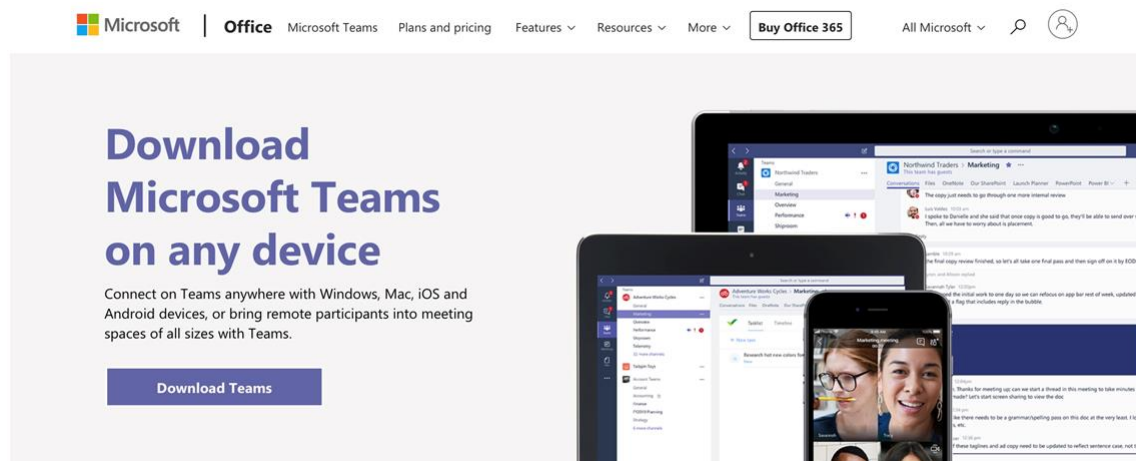
To: Waranya Leejaturong



Note: <sup>1</sup> Username will show shareholder's registration No. 10 digits

3. For convenience, the shareholders can download Microsoft Teams application in advance.

3.1 Desktop Windows and MAC: <https://products.office.com/th-th/microsoft-teams/download-app>

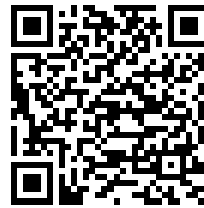


### 3.2 Mobile Devices

- IOS



- Android



4. Sing in Microsoft Teams by filling in Username and Password which shareholder will receive on June 22, 2020, shareholder can create their own password.

4.1 Fill in Username

4.2 Fill in Password

4.3 Create new password  
by fill in capital letter,  
small letter and number

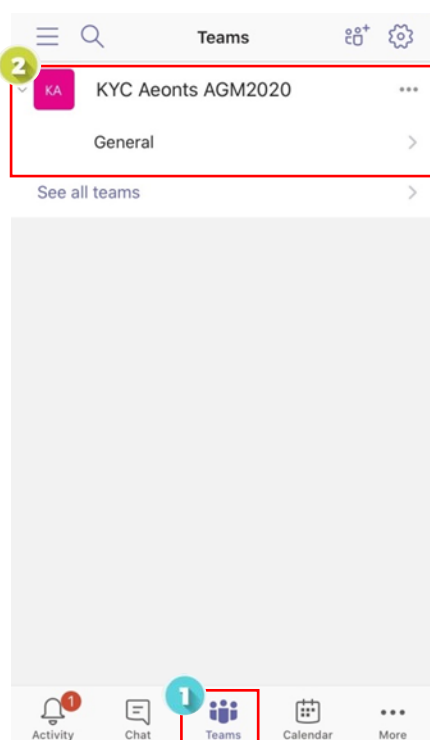
Microsoft  
**Sign in**  
1234567890@aeonts.onmicrosoft.com  
No account? [Create one!](#)  
Can't access your account?  
[Sign-in options](#)  
Back Next

Microsoft  
← user, 1234567890@aeonts.onmicrosoft.com  
**Enter password**  
.....  
[Forgot my password](#)  
Sign in

Microsoft  
user\_t 1234567890@aeonts.onmicrosoft.com  
**Update your password**  
You need to update your password because this is the first time you are signing in, or because your password has expired.  
Current password  
New password  
Confirm password  
Sign in

5. The shareholders who register via Google Form before the AGM date, the list of shareholders will be added to the **KYC Aeonts AGM2020** group then the staffs will verify shareholders before attending the meeting, the steps are as follows:

5.1 AGM Date: When shareholders sign in click "Teams" for entering KYC Aeonts AGM2020



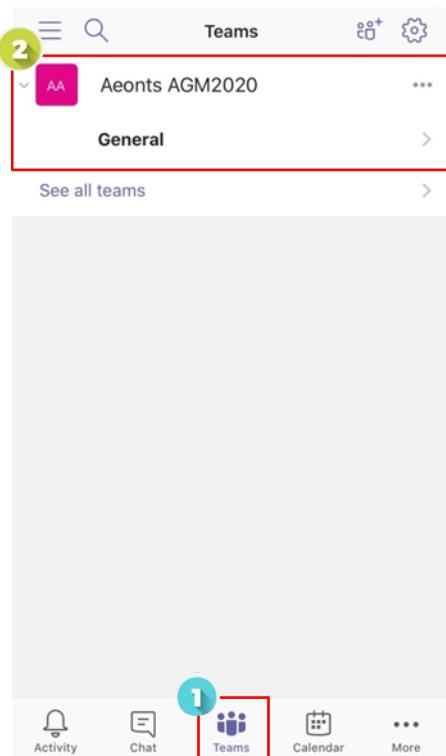
5.2 Staffs of the company will VDO Microsoft Teams, call to shareholders, the Shareholders have to show ID card for verification prior to attending the meeting room.



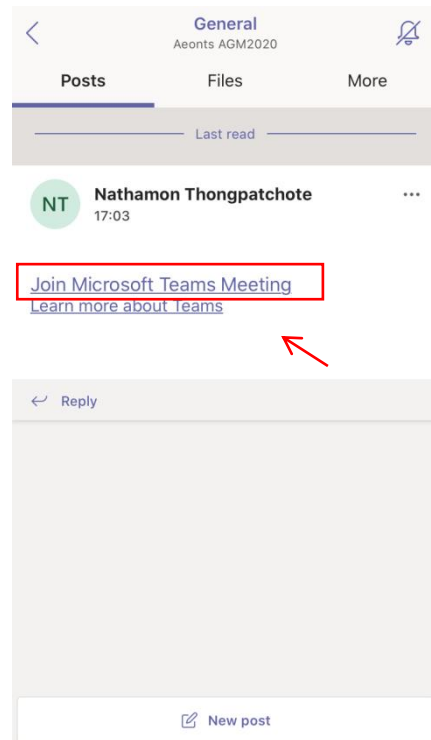
6. The shareholders who were verified, the list of shareholders will be added to the Aeonts AGM2020 group for attending the meeting, as follows:

6.1 When the meeting starts, click “Teams”

and click “General” for entering meeting room



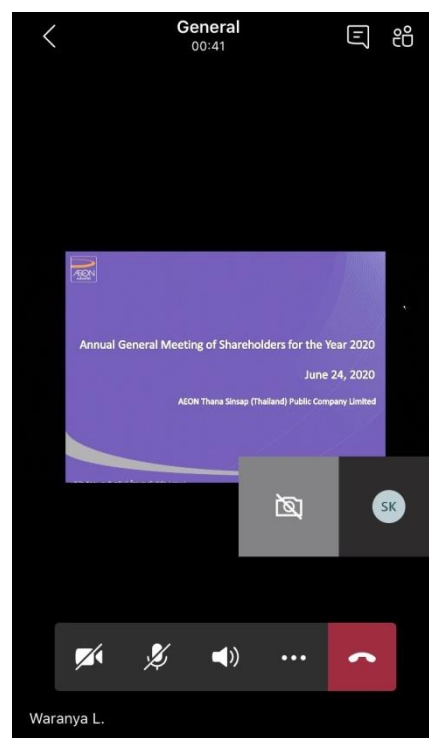
6.2 Next click “Join Microsoft Teams Meeting”




6.3 Click “Join now” for entering the meeting room

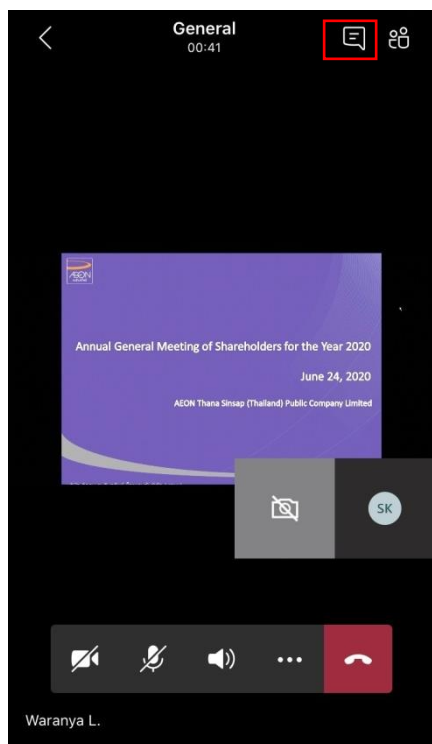


6.4 Screen show the meeting room



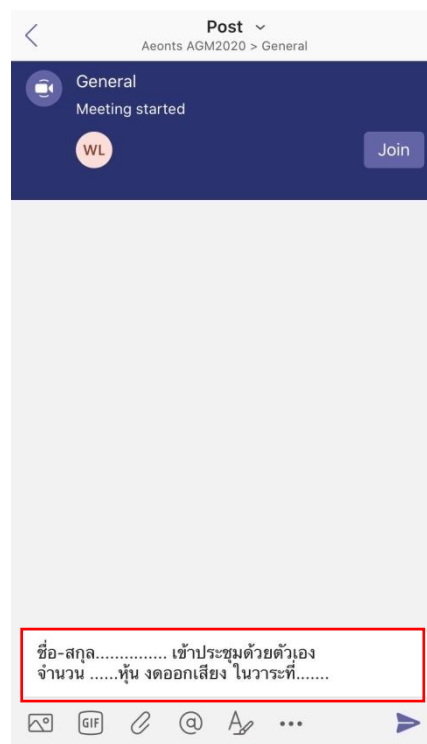
7. Procedures of voting on each agenda, as follows:

7.1 When the company allows the shareholders vote on each agenda, for **Disagree or Abstain**, Please click the symbol 



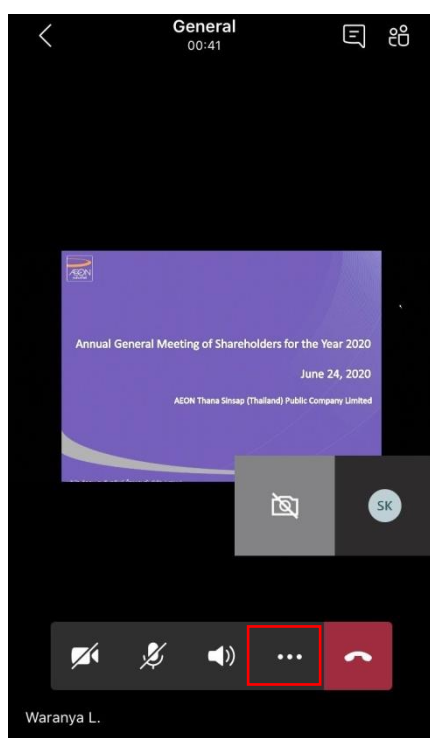
7.2 Shareholders can vote on each agenda by filing in name-surname of attendee.

In case of proxy, please specify the proxy's name and grantor's name, Disagree or Abstain and agenda number

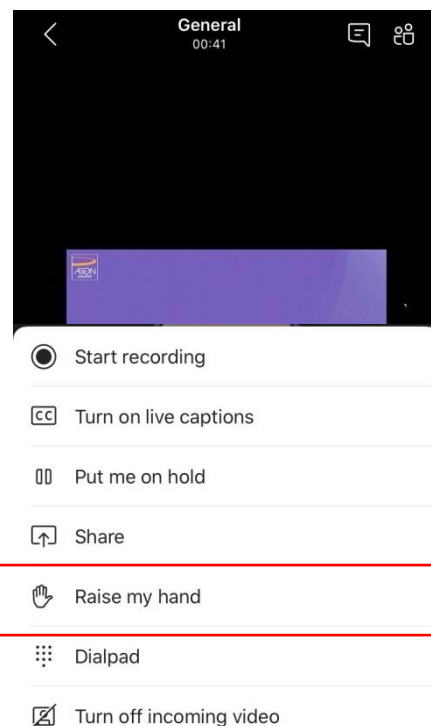


8. How to ask questions, as follows:

8.1 Click 



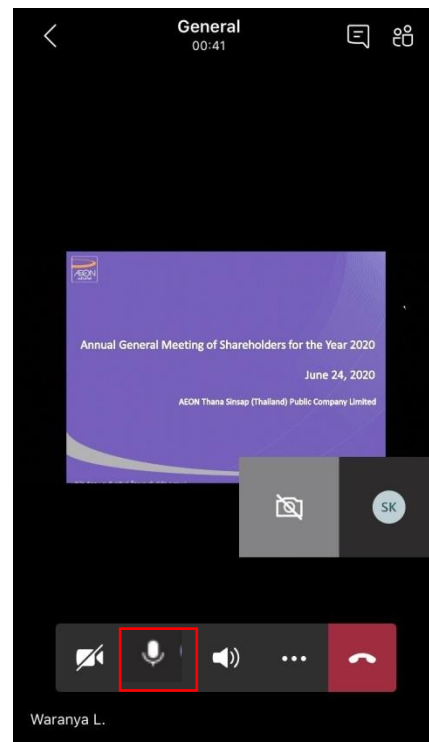
8.2 Click "Raise my hand"



8.3 Hand symbol will be shown on screen  
for shareholder who intent to ask questions




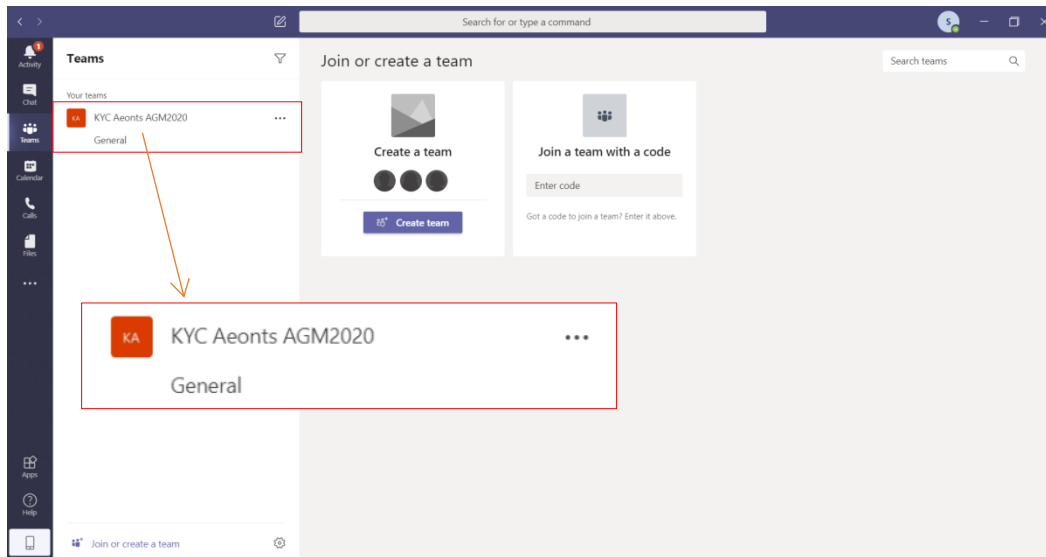
8.4 Staff will call name of shareholder  
and shareholder click "unmute" for  
ask questions




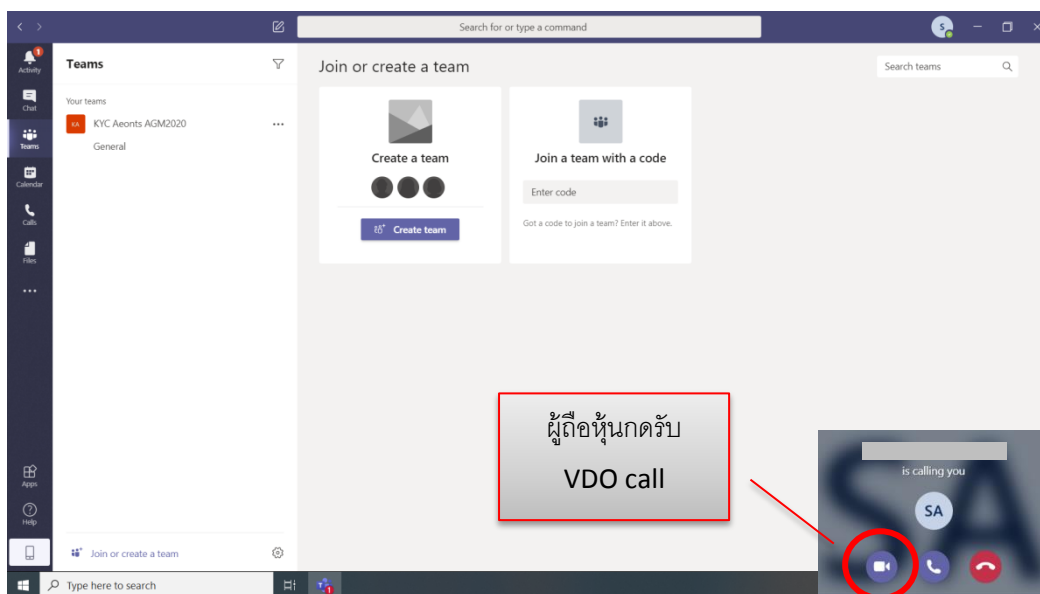
## For entering the meeting via Windows system

1. The shareholders who register via Google Form in advance the AGM date, the name list of shareholders will be added to the **KYC Aeonts AGM2020** group then company's staffs will verify shareholders before attending the meeting, as follows:

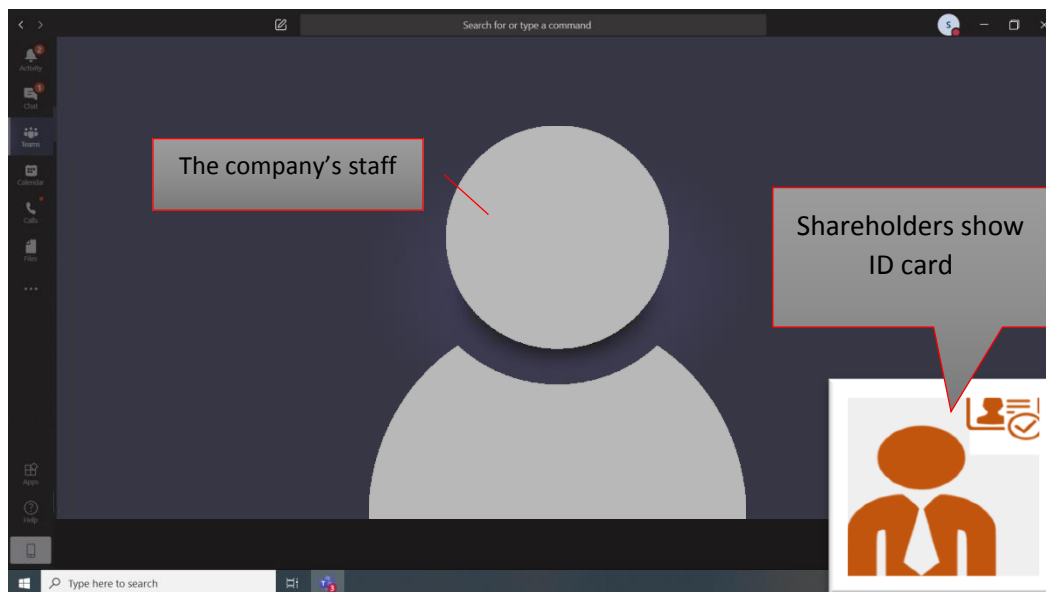
1.1 On the meeting day, shareholders have to Sign in Microsoft Teams then click at  shareholders will see **KYC Aeonts AGM2020** group as show in the picture



1.2 When shareholders get in online status (green status ) the company's staff will **VDO Call** to shareholders. Then shareholders have to show ID card to the staff following the shareholders verify process before joining the AGM meeting group. However, the shareholders are requested to show the ID very clearly

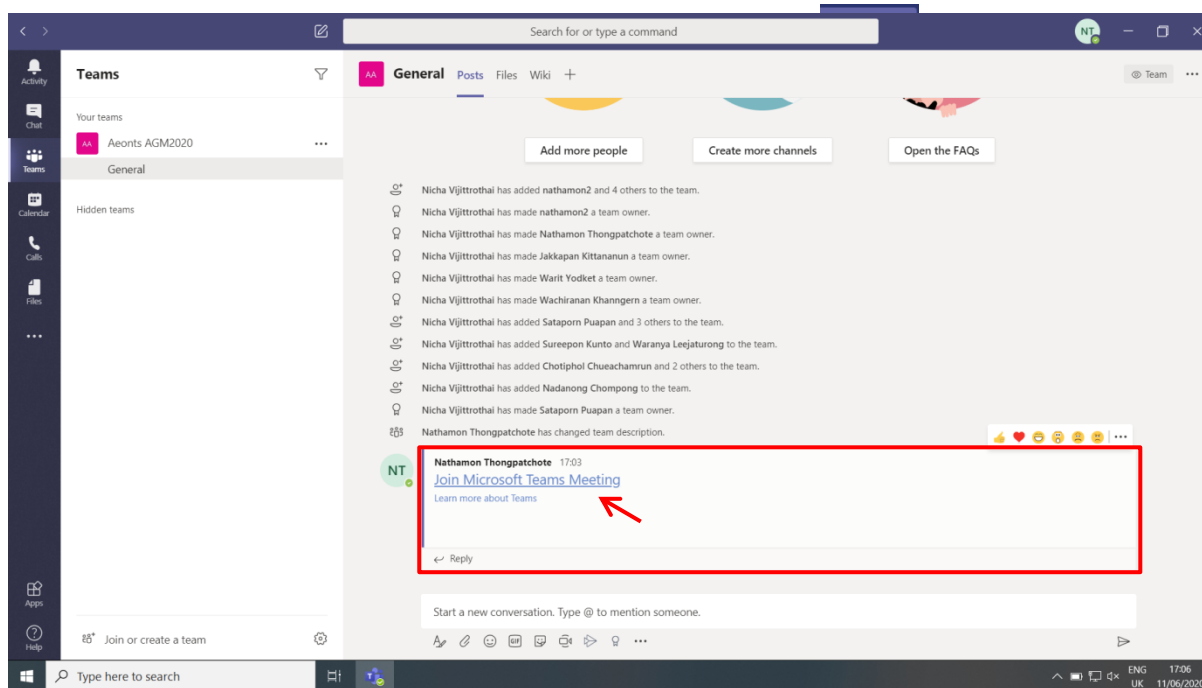


1.3 The shareholders show ID card to the company's staff.



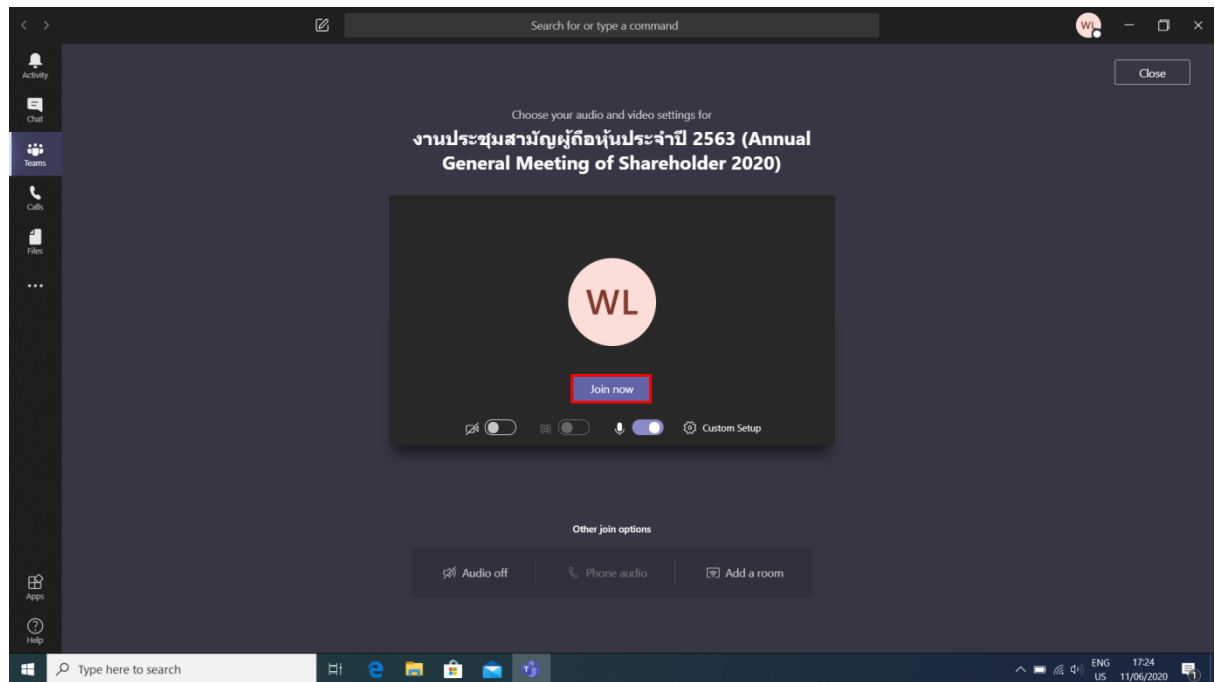
2. After the verify process finish, the company's staff will remove shareholders out of the KYC Aeonts AGM2020 group. Then staff will add shareholders in to Aeonts AGM2020, The screen show this pic for entering the meeting room, as follows:

2.1 Click “Join Microsoft Teams Meeting”






2.2 Click “Join now” for entering the meeting room.

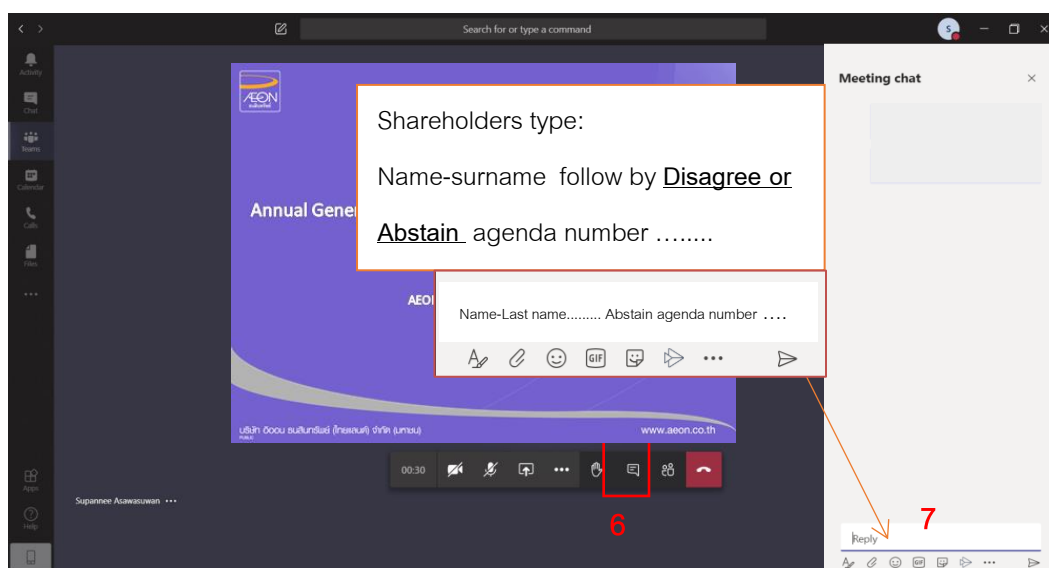


3. Voting procedures on each agenda are shown as follows:




When the chairman of the meeting allows the shareholders to vote on each agenda, for the shareholders who disagree or Abstain please click the  (number6). There will be a chat box appear on the right hand side of the screen as shown in the picture (number7) in order to let the shareholders vote on each agenda. The shareholders can vote as follows:

3.1 Shareholders fill in name-surname, Disagree or Abstain and agenda number.

3.2 Proxy fill in name-surname of proxy and grantor, Disagree or Abstain and agenda number.



4. In case of the shareholders have questions, the chairman of the meeting will allow making a question as follow:

Click  (number8) to show sign that shareholders have a question. The staffs will call shareholders name respectively, first after to make a question. Shareholders have to turn on the mic (number9) to make a question as show in the picture.  →  Once the question is done, shareholders please turn off the mic as before.

