

### Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the AGM Meeting through electronic means can proceed according to the procedure for submitting the request form to attend the E-AGM through electronic means as follows:

#### Step for requesting Username & Password from via E-Request system before the Meeting

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://serv.inventech.co.th/WHAUP176700R/#/homepage> or scan QR Code and follow the steps as shown below.



\*\* If you wish to merge user accounts, please complete the transaction using the same email and phone number. Please note that a single username cannot be used to access the Inventech Connect system for attending the meeting simultaneously from different devices.\*\*

- 1 Click link URL or scan QR Code
- 2 Choose type request for request form to 4 step
  - Step 1 Fill in the information of shareholder and proxy including required documents
  - 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 Password

2. For Shareholders and proxies who would like to attend the E-AGM (except for the proxies granted to the Company's Independent Director), The electronic registration will be available from **April 11, 2025 at 8.30 a.m. and shall be closed on April 22, 2025 until the meeting adjourned.**

3. The electronic conference system will be available on April 22, 2025 at 12.00 p.m. (2 hours before the opening of the meeting). Shareholders or proxies shall use the provided Username and Password and follow the instruction manual to access the system.

#### Appointment of Proxy to the Company's Independent Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, please proceed in accordance with the instruction in the **Attachment 4. The Proxy Form together with required documents must be submitted to the Company by April 18, 2025, by deliver to the following address:**

Corporate Secretary Department  
 WHA Utilities and Power Public Company Limited  
 No. 777 WHA TOWER, 22nd Floor, Unit 2203-2205, Moo 13, Debaratna Road  
 (Bangna-Trad) KM.7, Bang Kaeo, Bang Phli, Samut Prakarn 10540

#### If you encounter any usage issues, please contact Inventech Call Center

Tel: +662-460-9226

Line: @inventechconnect

Available during April 11-22, 2025 at 08.30 a.m. - 05.30 p.m. or until the meeting adjourned.

(Business Day excludes holidays and public holidays)



Report a problem  
 @inventechconnect

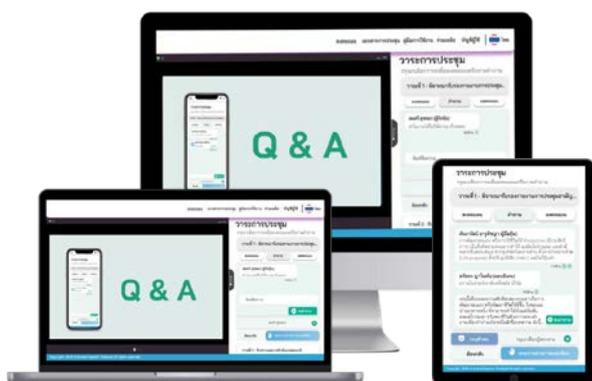
## Steps for registration for attending the meeting (e-Register) and for voting process (e-Voting)

- 1 Fill in the 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.

## Steps to ask questions via Inventech Connect



- 1 Ask a question
  - Select which agenda
  - Click on “Question” button
  - 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 you can open microphone and camera

**Remark:** The Company arranges the inquiry via type the question first. If the typed question is not clear, the Company will allow shareholders to ask the questions via video. The inquiry is under the management of the Company's staff for tidiness.

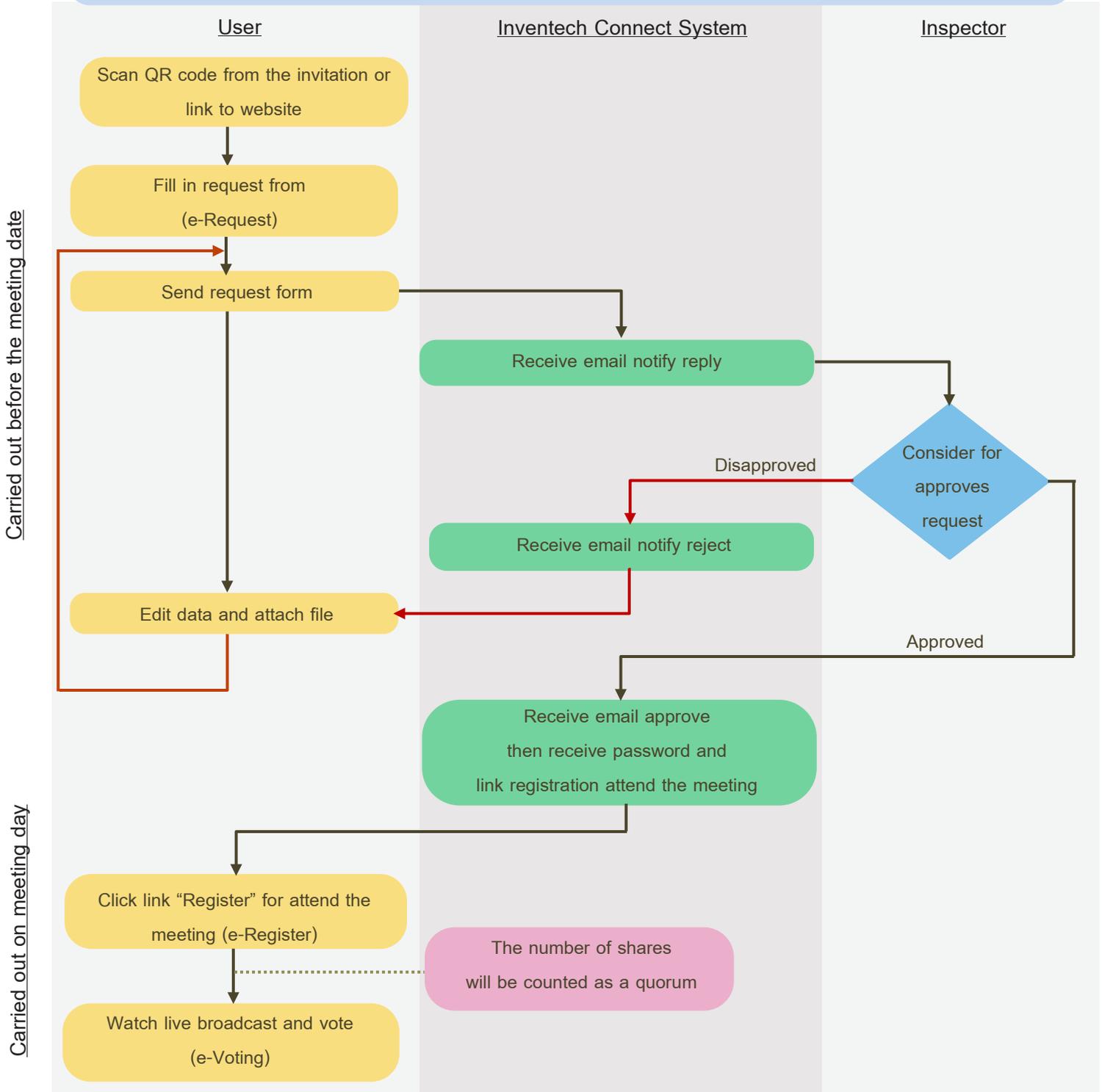
## Manual Guidebook for Inventech Connect



**Remark:** Operation of the electronic conferencing system and Inventech Connect systems will be subject to the shareholder or proxy supporting internet system, including equipment and/or program that can use for best performance. Please use the following equipment and/or program:

1. Internet speed requirements
  - High-Definition Video: Must have internet speed at 2.5 Mbps (Speed internet that recommend).
  - High Quality Video: Must have internet speed at 1.0 Mbps.
  - Standard Quality Video: Must have internet speed at 0.5 Mbps.
2. Equipment requirements.
  - Smartphone/Tablet that use IOS or android OS.
  - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge \*\* The system does not support internet explorer\*\*.

## Guidelines for attending of Electronic Meeting (e-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.