

## Procedures for Registration and Attendance at the E-AGM



To attend the meeting in person or grant the proxy to an Independent Director or another individual to attend the meeting on your behalf through the e-Request system.

1. Submit a request to attend the E-AGM at <https://psh.foqus.vc/registration/>
2. Choose to file a request form
3. Accept the condition for meeting attendance
4. Attach the supporting documents as require
5. Submit the request



Submit a request by scan QR Code

The request system will be available from 11 April 2025 at 8:30 a.m. until the end of the meeting on 28 April 2025

**1 e-mail : 1 shareholder ID**



To appoint the Independent Director as a proxy by postal mail

1. Complete the proxy form
2. Attach required documents
3. Send all documents to

Pruksa Holding Public Company Limited  
Company Secretary Department  
No. 1177, 24<sup>th</sup> Floor, Pearl Bangkok Building  
Phahon Yothin Road, Phaya Thai Sub-district,  
Phaya Thai District, Bangkok, 10400

The proxy form and required documents must be submitted to the Company by 6:00 p.m. on 21 April 2025.

### Receive your Username and Password

**For attending the meeting**

If you do not receive the “Username” and “Password” prior to the Meeting, please contact the company for support



Procedures for registration by scan QR Code

**28 April 2025**

the 2025 Annual General Meeting of Shareholders

The electronic conference system will be available from 12:00 p.m. onwards (2 hours before the meeting opens)

Shareholders or proxy holders must enter the “Username” and “Password” received via e-mail to join the meeting.

### To attend the E-AGM

1. Able to join the meeting via Computer / Laptop / Mobile / iPad
2. Click the URL link in the registered e-mail
3. Use the “Username” and “Password” for log-in to the Meeting
4. Accept the conditions for meeting attendance
5. Attend the meeting



For more details on the meeting instructions, please scan QR Code

If you encounter any technical problems, please contact the QuidLab Call Center

 02-013-4322 / 080-008-7616

 [info@quidlab.com](mailto:info@quidlab.com)