



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.fokus.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 10 April 2026 at 9:00 a.m. until the end of the meeting on 28 April 2026

1 e-mail : 1 shareholder ID



To appoint the Independent Director as a proxy

1. **For e-Proxy Voting**
Shareholders may grant proxy through the e-Proxy Voting system at <https://ivp.tsd.co.th> without submitting the original documents to the Company. The process can be completed until April 27, 2026 (within 5:00 p.m.).
2. **For proxy by hard copy (original document)**
Shareholders are required to complete the proxy form and attach all required supporting documents. The documents must be delivered to the Company within April 21, 2026 by 6:00 p.m

Pruksa Holding Company Limited
Company Secretary No. 1177 Pearl Bangkok Building 24th floor, Phaholyothin Road, Phayathai Sub-district, Phayathai District, Bangkok 10400.



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 2026
the 2026 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