

The Company uses the e-Proxy Voting service of Thailand Securities Depository Co., Ltd. ("TSD") shareholders can exercise their by proxy through electronic channels (e-Proxy Voting) as an additional channel without having to deliver a proxy form and identification documents of the shareholders to the Company. This will increase convenience and reduce expenses for shareholders. The details of how to use e-Proxy Voting are as follows:

1. Retail Investors domestic that are members of Investor Portal can access via Investor Portal. (More information : <https://www.set.or.th/en/tsd/services/investors/e-services/e-proxy-voting>)
2. Please access via Investor Portal (IVP) <https://ivp.tsd.co.th/signin?lang=en>
3. Funds and private funds management by asset management companies / foreign juristic persons managed by custodians who have enabled e-Proxy Voting with TSD can access via the e-Proxy Voting for Intermediaries.
4. For shareholders' convenience, a proxy form in printed format can be requested via E-mail : corpsecretary@thairelife.co.th