## Use of E-Meeting System

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting a meeting attendance request form via electronic means as follows:

Steps for Submitting a Meeting Attendance Request Form via Electronic Means

1. Shareholders submit a meeting attendance request form via web browser at https://app.inventech.co.th/AOT163243R/#/homepage or scan QR Code and follow the steps shown in the picture:
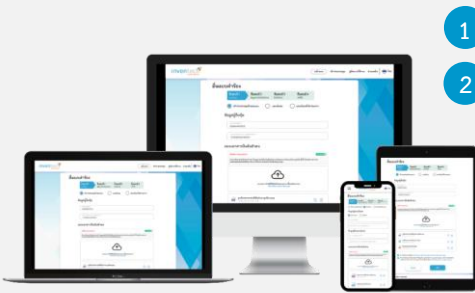
1 Click the URL or scan QR Code in the invitation letter

2 Choose request types to proceed with 4 steps:
   Step 1 Fill in the required information
   Step 2 Fill in the information for identity verification
   Step 3 Verify identity via OTP
   Step 4 Upon completion, the system will display the information again to verify the accuracy of information

** To merge user accounts, use the same email and phone number **

3 Wait for an email with details of meeting and password

2. For shareholders who wish to attend the E-Meeting either via electronic means by themselves or by proxies who are not AOT directors, please note that the registration system will be available for submitting a request form from 12 January 2026 at 08:30 hrs. to 23 January 2026 until the E-Meeting is adjourned.

3. The E-Meeting system will be available on 23 January 2026 at 12:00 hrs. (2 hours prior to the commencement of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to AOT Directors

For shareholders who give proxies to AOT directors, please submit proxy forms together with the supporting documents to AOT by post by 22 January 2026 to the following address:

Corporate Secretary and Corporate Governance Department
Airports of Thailand Public Company Limited
P.O. Box 3, Don Mueang Sub-Post Office, Bangkok 10211

For Technical Support, Please Contact Inventech Call Center

📞 0 2460 9220

LINE@ @inventechconnect

📅 The system will be available during 12 – 23 January 2026 at 08.30 – 17.30 hrs. **(only working days excluding public holidays)**

**Report a problem**
@inventechconnect

1. Get 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" button, 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
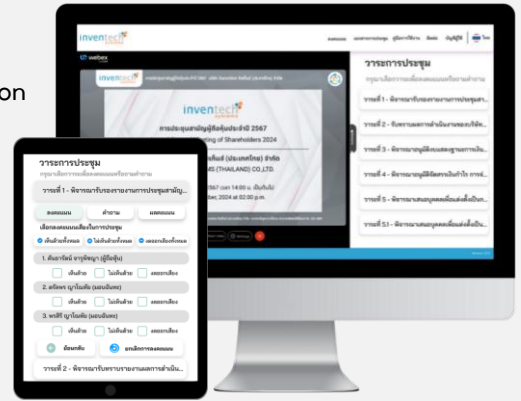
To cancel the recent vote, please press the button "Cancel recent vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step for Asking Questions via Inventech Connect
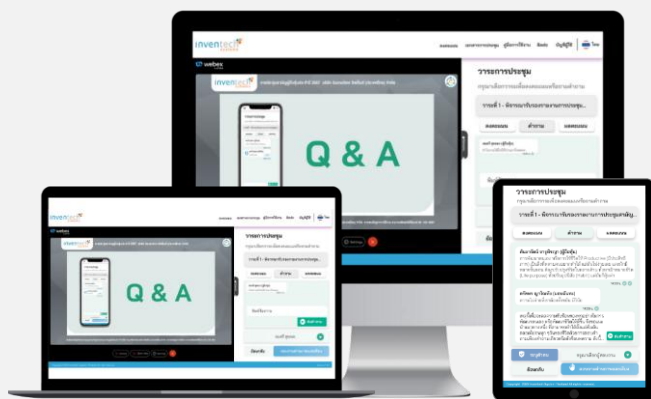
- Select an agenda item
- Click on "Question" button

1. Ask a question
   - Type the question then click "Send"

2. Ask the question via video
   - Click on "Ask a Question via Video" button
   - Click on "OK" button for queue confirmation
   - Wait for the queue until you are allowed to open microphone and camera

How to use Inventech Connect

User Manual and Video of using Inventech

* Note   The operation of the E-Meeting and Inventech Connect systems depends on the internet of shareholder or proxy as well as devices and/or device programs. For best performance, please use devices and/or device programs to use the systems as follows:
   1. Internet Speed Requirements
      - High-Definition Video: Internet speed at 2.5 Mbps (Recommended)
      - High Quality Video: Internet speed at 1.0 Mbps
      - Standard Quality Video: Internet speed at 0.5 Mbps
   2. Equipment Requirements.
      - Smartphone/Tablet that run iOS or Android
      - PC/Laptop that run Windows or Mac
   3. Chrome Browser (Recommended) / Safari / Microsoft Edge ** Internet Explorer is not supported by the system.