



Rhom Bho Property

# Procedures for attending the Annual General Shareholders 2024 through Electronic Media (E-AGM)

**Shareholders**



Attend the meeting by him/her-self through E-Meeting

Fill out the registration form for attending the meeting  
1. Provide your email and mobile phone number clearly  
2. Attached certified true copy of the ID card

Send the original copy of documents to  
Corporate Secretary  
RHOM BHO PROPERTY PUBLIC CO., LTD.  
444-444/1 Pracha Uthit Road,  
Huaykwang, Huaykwang District,  
Bangkok 10310 Within 9 April 2024

Send information to  
e-mail: [comsec@rhombho.co.th](mailto:comsec@rhombho.co.th)  
**within 9 April 2024**



The company verified



The electronic meeting service provider will  
send link and user manual for attending the  
meeting via e-mail within 11 April 2024



If shareholder does not receive the e-mail within  
17 April 2024, please contact the Company  
immediately (please check Junk E-mail)



If shareholder has any queries  
before or on the E-AGM date  
**\*\*Please contact OJ international Co., Ltd.\*\***  
Call center 02-0791811

**Shareholders**



Granting a proxy to proxy holder to attend the meeting through E-Meeting

**Fill out the proxy form and supporting documents**  
1. Fill out the registration form for attending the meeting, specify complete and accurate information of the proxy holder who will be attending the meeting.  
2. Fill out the proxy form to be completely correct with the signature of the grantor and the proxy holder.  
3. In case of appointing a proxy to an independent director of the Company, select independent directors specified in the meeting invitation letter.  
4. **Juristic person**, attach the proxy documents as follows:  
- Copy of the company certificate  
- Copy ID card of the authorized director of the company, with certified copy.  
- Copy of the proxy's certified ID card, with certified true copy.  
5. **Individuals**, enclose proxy documents as follows:  
- Copy of ID card of the proxy grantor, with certified copy.  
- Copy of the proxy holder's ID card, with certified copy.  
Or by authorize through e-Proxy Voting System of Thailand Securities Depository (TSD) through Investor Portal System at <https://ivp.co.th/>, instead of sending the documents by postal mail.

**Channel to submit questions in advance**  
1. **E-mail:** [comsec@rhombho.co.th](mailto:comsec@rhombho.co.th)  
2. **Postal:** Corporate Secretary  
RHOM BHO PROPERTY PUBLIC CO., LTD.  
444-444/1 Pracha Uthit Road, Huaykwang,  
Huaykwang District, Bangkok 10310

**Voting method and asking questions during the meeting**  
1. Logged in to system, click on \*vote\* in each agenda by chose the choice you would like to vote for, then press submit, in case of not voting, the system will consider that you vote as approved.  
2. To ask the question, go to the zoom page and press "Chat", type your question and press "Send".

**Method to use the system of E-AGM**  
Please study the manual on how to use the meeting system that sent by E-mail, if you have any question about usage, please contact OJ International Co., Ltd.