# Flowchart for attending the Meeting by electronic means (E-AGM No.91)

CHRISTIANI & NIELSEN

SHAREHOLDERS

Wish to attend the meeting in person

**Fill out the Registration Form**

1. Provide your shareholder number, the e-mail address and Phone number.
2. A copy of I.D. card.
3. Attach document as specified in attachment No. 5.

**Send Original Registration Form By Post.**

1

Sent copy to ir@cn-thai.co.th (By 12th April 2024)

**Quidlab e-Meeting & Voting System**

2

Send an email containing the **Username** and **Password** along with the **WebLink** to attend the E-AGM.

3

**In case you lose the Username and Password, or do not receive username & password by 22nd April 2024, please contact the Company immediately.**

1. Allowed to Login and join the E-AGM 60 minutes prior to the scheduled starting time of the meeting.
2. If you do not cast your vote for a particular agenda item, the system will automatically count your vote as "Approve".
3. Should you face any technical problems with the E-AGM system before or during the meeting, please contact Quidlab Co., Ltd. which is the Company's E-AGM platform provider. The Company will provide various channels to contact Quidlab Co., Ltd. in the email with the username and password.

1

Please granting the shareholders' proxies to independent directors.

SHAREHOLDERS

Proxy

2

3

**Fill out the Form**

**1. Vote in advance.**
- Attach document as specified in attachment No.5.

**2. Juristic Person (For Independent Director).**
- The completed Proxy Form B with original signatures of authorized persons of such Juristic person (Grantor) including stamp/seal (if any) and Proxy's original signature.
- The certified true copy of registration of such Juristic person which has been issued not more than 1 year before the date of the AGM (Grantor).
- The certified true copy of valid I.D. card.

**3. Natural Person.**
- A completed Proxy Form B with original signatures of both Grantor and Proxy.
- A copy of valid I.D. card.

**Send Original Registration Form By Post.**

**How to ask question in advance**

- E-mail: ir@cn-thai.co.th
- Tel: +662 338 8077 / +662 338 8079
- Address: Investor Relations
  727 La Salle Road, Bangna Tai, Bangna District, Bangkok 10260.

**How to Vote**

1. After login, Shareholder can click on Vote Link menu to Disapprove or Abstain if does not wish to approve any agenda.
2. Click on Ask Question or Send Audio link to ask question, if any.

**How to install Quidlab e-Meeting & Voting System application**

Quidlab E-AGM system does not require any software or App installation. It works with latest browsers.
The email with the **username** and **password** will also include detailed instructions which we advise you to read prior to start of the meeting.