

Guidelines for attending the Annual General Meeting of Shareholders for the year 2021 by Electronic Means via Inventech Connect

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://app.inventech.co.th/NOBLE150540R> or scan QR Code:



For Shareholders who would like to attend the meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from April 21- 27, 2021 from 8.30- 17.30 hrs. and on April 28, 2021 from 8.00 until the meeting is done.

2. The Shareholders must prepare the following information to fill-in through the system:
 - Identification Card Number/Passport Number for foreigner
 - Shareholders Registration Number (Appear on a notification of meeting)
 - Name and Surname
 - Amount of shares
 - E-Mail Address
 - Mobile Number
 - Additional Attachments
 - For Shareholders who wish to attend the meeting by Electronic Means themselves, please attach the copy of Identification Card /Passport for foreigner and certified true copy, and a photo is also applicable to upload into the system.
 - For Shareholders who wish to attend the meeting by Electronic Means with proxies, please also attached the proxy forms with required documents.
3. After completely filled-in all required information and attachment, please select “I have read and agreed to comply with meeting attendance requirements, and meeting attendance requirements through Inventech Connect” then click “accept on the term of service”.
4. Then click to “submit the request”.
5. After completing the fourth step: An assigned administration team will proof the document. Once your request is approved, the Shareholders will receive an email to notify on the followings:

1. Link of meeting
2. Username and Password for e-Voting
3. Link for user manual. The Shareholders can access the system to attend the meeting on the date specified in the notice of the shareholders' meeting.

In case the request is rejected, shareholders will receive an email to notify them on the details and the reason for rejection, then the shareholders can resubmit through the system.

6. For Shareholders who would like to attend the meeting through the Electronic Means by proxy, please appoint any person to act as your proxy or authorize one of the Company's Independent Directors to attend and vote on your behalf.
7. For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, please submit the proxy form together with required documents to the Company by mail to the following address. Such proxy form and required documents shall be delivered to the Company by April 27, 2021 at 5.00 p.m.

Company Secretary

Noble Development Public Company Limited

Noble Building, 1035 Ploenchit Road

Lumpini, Pathumwan, Bangkok 10330

Manual to attend the Meeting by Electronic Means and login for Inventech Connect (Live Streaming)

1. Meeting and Inventech Connect (Live Streaming) systems support Web Browser procedure and operation manual as below:

1.1. Using Inventech Connect (Live Streaming)

Manual Inventech Connect (Live Streaming) <https://qrgo.page.link/obr8g> or QR Code



1.1.1. Steps for using Inventech Connect (Live Streaming):

1. Shareholders click the link to enter the meeting Room in the approval notification Email for Inventech Connect.
2. Then the system will display information for e-Register. Fill-in the Username and Password that received by email, then click “sign-in” button.
3. The system will display the Shareholders’ registration information. **(At this procedure, it will be considered that the Shareholders has already registered to attend the meeting and the number of shares of the Shareholder to be counted as a quorum.)**
4. After step 3, The Shareholders will be able to watch the live broadcast and can vote as follows:
 - Press on the menu (Top left corner) or symbol as in the picture. 
 - Go to the menu “Live”.
 - The system will display the menu to access all 4 parts.
 1. Live
 - If shareholders want to watch live streaming (Live Streaming), can press the button "Broadcasting / Live".
 2. Vote
 - When Shareholders want to vote, choose the agenda to vote. Then the system will show all 4 voting buttons.
 - Agree
 - Disapproval
 - Abstain
 - Cancel the vote

- If the Shareholders wish to cancel the vote, the shareholder can press “Cancel”, the Shareholders can edit the vote until the agenda voting is closed.
 - In counting the approval votes for each agenda, the Company shall deduct the disapproval votes and Abstention from the total number of votes of the shareholders attending the meeting. If the Shareholders “Cancel the Vote” and do not vote again or do not vote, the Company will count as “Agree” (the Shareholders can edit the vote until the agenda voting is closed)
 - The Shareholders may vote in advance by choosing an agenda then vote.
3. Question
- shareholders want to send question, Shareholders have 2 options,
 - **Send message**, shareholders can type message and press sending. 
 - **Voice message**, shareholders can press to “record” when finish, press to “stop recording” then press “sending”.
4. File
- If shareholders want to download the meeting documents shareholders can press “File”
5. Shareholders can review of the votes on an agenda basis. Once the voting results are closed, select the agenda you want to review, and then the system will display a graph and a table showing voting information of the selected agenda.
6. **If a Shareholder or a proxy has been proxied by multiple of Shareholders**, select “User Icon” and click on the “Switch Account” to access other accounts. Votes and quorum will not be removed from the meeting.
7. Shareholders may leave the meeting by selecting the “User Icon” and click “Leave Meeting” button. **At this step, if the Shareholder leave the meeting during the meeting, the system will remove the right to vote of the Shareholders from the meeting on the agenda that has not yet been processed.**
8. The electronic conference system will be available on 28 April 2021 at 08.00 a.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the Inventech Connect (Live Streaming) instruction manual to access the system.
9. The functionality of the electronic conferencing system Inventech Connect (Live streaming) is dependent on the internet system supported by shareholders or proxies. Including equipment and/ or program of the device. Please use the device and/or the following programs to operate the system.

- Recommended internet speed should be at least 4 Mbps.
- Internet Browser: Firefox or Chrome (recommended) or Safari.

Remark:

1. The Shareholders must fill-in the Username and Password that received via email for register and join the meeting, at this procedure, it will be considered that the Shareholders has already registered to attend the meeting, (if Shareholders do not register to attend the meeting, your shares will not be counted as a quorum, and you cannot vote or watch the live meeting). Also, if the Shareholders leave the meeting during the meeting by pressing the “leave the meeting” button, the system will remove the votes of the Shareholders from the quorum of the meeting.
2. The Shareholders must prepare the Email Address for e-Request to obtain 1. Link for the meeting, and 2. Username and Password for attending the meeting.
3. The required information must be aligned with the information as of the record date that provided by Thailand Securities Depository Co., Ltd. (TSD).

For a troubleshooting related to the system, please contact:

Tel: 083-407-0023

The service will be available from April 21- 27, 2021 from 8.30 hrs. to 5.30 hrs.
and on April 28, 2021 at 8.00 - until the meeting is done.

(Only on business days)