



Procedures for attending the Annual General Shareholders 2025 through Electronic Media (E-AGM)

Attachment 7

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 18
April 2025



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.

Send information to
e-mail: comsec@rhombho.co.th
within 18 April 2025

The company verified information

The system will send the link and user manual for
meeting participation via email (E-mail) by
April 21, 2025.

If you have not received the email (E-mail) or if it has
been lost, please contact the company immediately.
(Please check your Junk E-mail folder.)**

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

Channel to submit questions in advance

1. **E-mail:** 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..