







Attachment 6

Identity Verification process, registration documentation, a manual for registration and attending the shareholders meeting via electronic means, and voting of Ratchaphruek Hospital Public Company Limited

1. Registration processes for pin code identification and verification for the E-AGM log-in via IR PLUS AGM Period of registration and verification to confirm attendance at the E-AGM
 - o **Registration opens** through IR PLUS AGM from April 10, 2025, at 09.00 a.m. toward the end of the E-AGM on April 23, 2025.
 - o **The processes for verification, registration, and the meeting attendance via IR PLUS AGM**, which support all devices including smartphone, computer, laptop, and tablet are as follows:

<p>Scan QR Code to download the manual and demonstration video for registration and attending the shareholders meeting via electronic means or click URL:https://agm.irplus.in.th/manual/manual.html</p> 	<p>To proceed via Mobile Application in iOS (Support since iOS 15), scan QR Code to download and the application "IR Plus AGM" at the App Store.</p> 
<p>To proceed via Mobile Application in Android (Support since Android 9), scan QR Code to download and the application "IR Plus AGM" at the Google Play Store.</p> 	<p>To proceed via Web Application, go to website webagm.irplus.in.th via a web browser, Google Chrome, or click URL: https://webagm.irplus.in.th/</p> 



Registration processes for pin code identification and verification for the E-AGM log-in via IR PLUS



Steps for Shareholders / Proxy Holders to Verify Identity (KYC) through the IR PLUS AGM System

Assigning Proxy to the "Independent Director"

Select the menu "Proxy-Direct"

The "Shareholder" logs in with their ID to authorize the "Independent Director"

Prepare documents: A copy of your ID card and the completed proxy form.

Select "Independent Director"
Choose the name of the Independent Director to assign as your proxy.

Upload documents Upload the ID card copy and completed proxy form. Ensure all documents are complete, then click "Confirm" and proceed with the process.

Set a 6-digit Pincode to access the IR PLUS AGM system.

Proxy Holder Attending the Meeting

Select the menu "Proxy-Direct"

"Proxy Holder" logs in with their ID card number to complete the identity verification (KYC) process for meeting attendance.

Prepare documents: A copy of the ID card for both the "Shareholder" and the "Proxy Holder" along with the completed proxy form. If applicable, include company representative details.

Select "Other Names"
Enter the information for the "Proxy Holder"

Upload documents: Upload the ID card copies for both the "Shareholder" and the "Proxy Holder," along with the completed proxy form. Ensure all documents are complete, then click "Confirm" to proceed with the

Set a 6-digit Pincode to access the IR PLUS AGM system.

On the meeting day, shareholders/proxy holders log in to the IR PLUS AGM system and enter the 6-digit Pincode to register for the meeting.



Download the Application IR PLUS AGM iOS system ver. 15 or higher



Download the Application IR PLUS AGM Android system ver. 9 or higher



User Manual IR PLUS AGM system TH and ENG



Meeting on Web App "webagm.irplus.in.th"

Contact Us
Add us on Line



@irplusagm

Call Center : 02-022-6200 Ext. 2
e-mail : irplus.agm@irplus.in.th

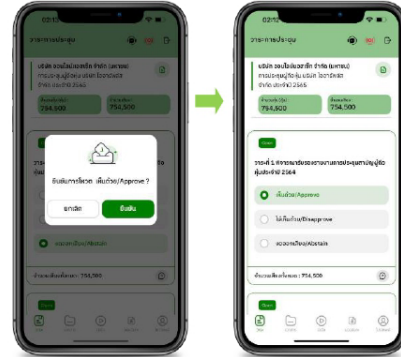


2.How to Voting via IR PLUS AGM

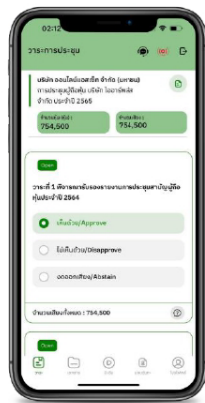


How to vote.

The system will Default vote “Agree” on every agenda that can change the vote result “Disagree” or “Abstain” Then press the bottom confirms to confirm. The system Will change the voting result immediately. As shown in the picture.



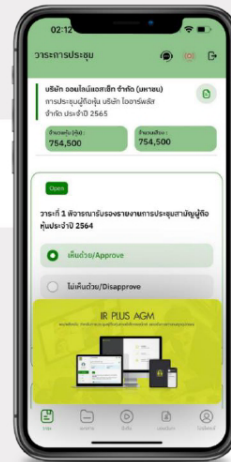
3. Asking question, Text format and VDO Call format



- In case, Asking questions via VDO Call
Click that shown on your screen, then type the question. Then wait for the staff will get back to you.
- In case, Asking questions via Text
Click that shown in every agenda to send questions to be asked in that agenda. You can ask a question in the system at any time until the agenda is closed.

4. Other Menu

- : Document
- : Media or VDO Presentation
- : Proxy *Incase Provide proxy to independent directors only.
This must be completed 1 day prior the meeting date
- : Profile
- : Log out ****When you confirm to log out the meeting Your vote will eliminate from the vote base immediately.**
- : Live stream



If you encounter problems in the use please contact : IR PLUS AGM Call Center

Call : 02-022 6200 ext. 2, 626 Office hours: 9:00 a.m. to 5:30 p.m. Monday to Friday



Add Line id : @irplusagm

Or scan QR Code to report a problem using the system to get help quickly.



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