

Criteria and form for submission of questions in advance prior to the shareholders meeting

Shareholders can submit questions regarding the agenda of the 2024 Annual General Meeting of Shareholders and other important information of the Company in advance. The Company determines the criteria, methods of submission and the process of considering questions as follows:

1. Qualifications of shareholders

Being a shareholder of the Company, which has the right to attend the of the 2024 Annual General Meeting of Shareholders

2. Criteria for submitting questions before the date of shareholders' meeting

- The questions must be related to agenda of the 2024 Annual General Meeting of Shareholders or important information related to the Company

- Qualified shareholders under Clause 1. may submit a “Form for submission of questions in advance prior to the shareholders meeting” along with supporting documents (if any) to the Company Secretary **within 10 April 2024** via the following communication channels:

- **Email** : IR@sammakorn.co.th or

- **Mail address** to Investor Relation, Sammakorn Public Company Limited,

Spring Tower Building, 21st Floor, 188 Phayathai Road, Thung Phayathai, Ratchathewi
Bangkok 10400

- Company Secretary will preliminarily screen the questions before presenting it to the Board of Directors to clarify the information to the shareholders on the date of the shareholders' meeting or clarify via e-mail, fax or other proper communication channels. However, if it is a question that does not meet the specified criteria, the Company will assume that shareholders do not exercise the right to submit questions in advance.

Form for submission of questions in advance prior to the shareholders meeting

I,(Mr./Mrs./Ms./others).....hold..... Sammakorn Public Company Limited shares.

My current address

Phone number E-mail.....

I submit the question(s) before the date of the 2024 Annual General Meeting of Shareholders with the following details:

Question

1)

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2)

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3)

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Sign..... Shareholder

(.....)

