

## Criteria for Granting Shareholders the Right to Propose Agenda Items for the Annual General Meeting of Shareholders and to Nominate Individuals for Election as Company Directors

Thai O.P.P. Public Company Limited is committed to operating under the principles of good corporate governance. The Company values all shareholders equally and therefore provides shareholders with the opportunity to propose matters deemed important and beneficial to the Company for consideration and inclusion as agenda items for the Annual General Meeting of Shareholders, and to nominate qualified individuals for election as Company directors in advance. The criteria are as follows:

### ❖ Qualifications of Shareholders Eligible to Propose Agenda Items and Nominate Directors

- A single shareholder or a group of shareholders holding shares with voting rights amounting to not less than five percent of the total voting rights of the Company.
- Must have continuously held shares of the Company for at least 12 months from the date of acquisition until the date of submission of the proposal for the Board's consideration for inclusion in the AGM agenda or for nomination of an individual for election as a Company director.

### ❖ Procedures

- Complete the request form for proposing additional AGM agenda items, obtainable from the Office of the Company Secretary or via the Company's website.
- Submit the original completed form together with supporting documents to the Office of the Company Secretary at: 1741 Chan Road, Thungmahamek, Sathorn, Bangkok 10120.
- Submit within the specified period announced on the Company's website and the Stock Exchange of Thailand website.
- The Company Secretary will review the accuracy and completeness of the documents and then submit them to the Independent Directors for screening under good corporate governance principles and in compliance with regulatory requirements.
- For nomination of an individual for election as a Company director, the nominee must not be a prohibited person as defined by the Securities and Exchange Commission (SEC). The nominee must provide written consent to be nominated along with supporting documents including educational background, IOD training history, work experience, details of directorships in other listed companies, shareholding information, address, and contact number.

- The Independent Directors shall present their recommendations to the Board of Directors for consideration, whether to accept or reject the proposed agenda item.
- If the Board rejects the proposed agenda item, the Company will notify shareholders of the rejection and the reasons during the shareholders' meeting.

❖ Required Documents (All copies must be certified true copies)

- Individuals
    - Copy of national identification card or government-issued identification document.
    - Copy of house registration.
    - Copy of alien registration card or passport (for non-Thai nationals).
  - Juristic Persons
    - Copy of the Certificate of Registration issued by the Ministry of Commerce within the past 12 months.
    - Copy of the national identification card of the authorized director(s).
  - Minors (under 15 years of age)
    - Copy of birth certificate or house registration showing the minor's residence.
    - Copies of the national identification cards of the parents or legal guardians.
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