

Invitation to Shareholders to propose the 2024 Annual General Meetings of Shareholders' agendas and names of director nominees in advance

Submission of agendas, nominees to be elected as directors, questions and opinions for Meeting of Shareholders in advance

Except the right of shareholders in public limited company law, the company has given an opportunity for shareholders who have shares more than 1% of total sold-shares of the company to submit agendas, nominees to be elected as directors, questions or opinions prior to the Meeting of Shareholders in form of document to the company in order to considered by the Board of Directors via channels provided, as follows:

1. Postal : Corporate Secretary Office of B-52 Capital Public Company Limited,

973 President Tower Building, Unit 7B, 7C, 7D, 7I, 7th Floor, Ploenchit Road, Lumpini, Pathumwan Bangkok

10330
2. Email : corporate@b52.co.th
3. Fax : (66) 2656-0189 Ext.123

Period opened for submission of agendas, nominees to be elected as directors, questions and opinions in advance divided into 3 cases as follows:

1. In case of Annual General Meeting, shareholders are welcome to submit agendas together with details and reasons, nominees to be elected as directors, questions or opinions in form of document to the company in advance since October to January of next year which the company will declare prior to shareholders.
2. In case of Extraordinary General Meeting, shareholders are welcome to submit agendas together with details and reasons, questions or opinions in form of document to the company in advance 30 days.
3. In case of the Board of Directors had consensus to hold the Meeting of Shareholders, shareholders are welcome to submit agendas together with details and reasons, questions or opinions in form of document to the company within 7 days since the day that the Board of Directors had consensus to hold the Meeting of Shareholders.

Criteria for the submission of agendas, nominees to be elected as directors, questions and opinions in advance

Shareholders who wish to submit agendas, nominees to be elected as directors, questions and opinions shall be those who are entitled to attend the Meeting of Shareholders and who were listed in the record date for the right to attend the Meeting of Shareholders according to the Securities and Exchange Act B.E.2535, Section 225. Shareholders shall submit agendas, nominees to be elected as directors, questions or opinions together with personal information include name, address, telephone number, fax number and email (if any) of shareholders.

Consideration Procedure

Agendas together with details and reasons, nominees to be elected as directors, questions and opinions submitted by shareholders shall be collected by the management before further submission to the Board of Directors for consideration. The company will consider adding agendas to the meeting, appointing nominees to be directors and answering questions prior to shareholders (via fax, email or other channels) or at the meeting.