



Criteria for proposing agenda for the 2026 Annual General Meeting of Shareholders

AP (Thailand) PCL. (the “Company”) would like to offer our shareholders a rights to propose agendas for 2026 Annual General Meeting of Shareholders as we aim for equal treatment to shareholders and the best corporate governance practice. The criteria are as followed;

• Shareholder’s Criteria

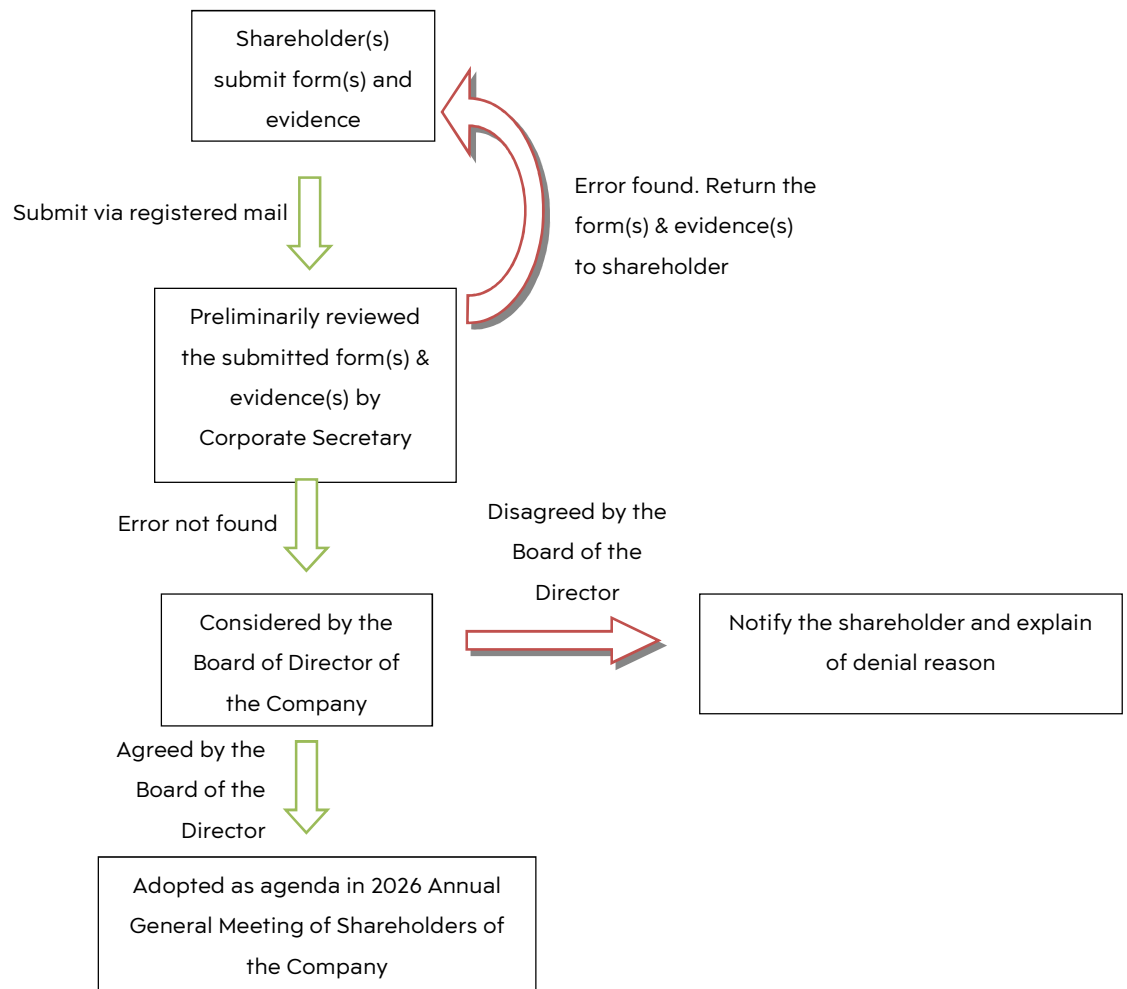
- ✓ A single shareholder or a group of shareholders must hold shares and voting rights of at least 4% of the total shares with voting rights (approximately 125,835,980 shares)
- ✓ Shareholder must be able to present the valid evidences of holding such shares. The evidences are; for example, copies of share certificates, certifying letters issued by the Company or other evidences issued by the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd. (TSD)

• Procedure

- Fill in the form (downloadable from <https://investor.apthai.com/en/downloads/shareholders-meetings> or upon request at natchanakan_p@apthai.com) and sign. If the agenda is proposed by several shareholders, each shareholder must fill in his/her own form and bind into one set. Then appoint one proxy as a contact person.
- Attach the following evidences with forms;
 - 1) Evidences to show the valid shareholding; for example, copies of share certificates, certifying letters issued by the Company or other evidences issued by the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd. (TSD)
 - 2) Evidences to show identification of the shareholders
 - Natural person;
A copy of I.D. card, Civil Servant card or passport (in case of alien person), signed certified true copy
 - Juristic person;
 - 1) A copy of the affidavit (issued within 3 months), signed certified true copy by the authorized person and stamp the company seal (if any)
 - 2) A copy of I.D. card, Civil Servant card or passport (in case of alien person), of the authorized person, signed certified true copy



● Procedure



● Agenda criteria

The Company reserves the rights not to adopt the following agenda;

- ✖ Agenda proposed by disqualified shareholder according to the shareholder's criteria;
- ✖ Agenda concerning normal business operation of the Company and the fact does not indicate any reasonable ground to suspect the irregularity of such matter;
- ✖ Agenda beyond the Company's authority;
- ✖ Agenda proposed to the Shareholders' meeting for its consideration within the previous 12 months, and received the supporting votes of less than 10% of total share with voting right, given that the factual events have not changed significantly;
- ✖ Agenda violated laws, regulations, notifications, governmental orders or which does not conform to the Company's objectives, shareholders' resolutions or good corporate governance;
- ✖ Agenda already undertaken by the Company;
- ✖ Any other cases as specified in the notification of the Capital Market Supervisory Board.;



- Forms and evidence are required to send by registered mail to

Mr. Pramart Kwanchuen
Corporate Secretary
170/57 Ocean Tower 1, 29 Fl., New Ratchadapisek Rd.,
Klongteoy sub-district, Klongteoy district,
Bangkok 10110.

Any queries, please contact Corporate Secretary section at 0-2261-2518 extension 143 or email at natchanakan_p@apthai.com

- Consideration period

The shareholders are welcomed to submit the filled-in form from 1 - 31 December 2025 (justified by the stamped date on the submitted envelop). The proposed agenda will further be brought into consideration by the Company's Board.

