The Instruction for the Shareholder's

Proposal of Shareholders Meeting Agenda and Nomination of Director

Srisawad Capital 1969 Public Company Limited ("the Company") has allowed the shareholders to propose agendas of Annual General Meeting of Shareholders no. 62 which will be held in 2027 and to nominate person to serve as the Company's director. Proposal method and the consideration procedure have been defined as follows

1. **The Qualifications of Shareholder**

   The shareholder who wishes to propose the agenda or nominate person to serve as the Company's director must be the shareholder of the Company, which can either be one shareholder or combined shareholders holding minimum shares of not less than the percentage of 0.5 of the total share with voting right. The percentage mentioned currently (November 2, 2026) is 33,845,423 shares.

2. **The Proposal of the Agenda**

   2.1 The following proposal will do not be placed on the agenda

   - A proposal that is about the normal business process of the Company and related issues raised by shareholder is not considered to be unusual.
   - A proposal that is beyond the control of the Company.
   - A proposal that violates the law, rules, regulations of government agencies or other governing agencies or is not in compliance with the objective, the article of association, the shareholders' resolution and the good corporate governance of the Company
   - A proposal that is not beneficial to the shareholders causing significant damage
   - A proposal that has already proceeded by the Company

   2.2 The Proposal procedure

   - The shareholder possessing the qualification in accordance with Clause 1 must submit the "Shareholders Meeting Agenda Proposal Form" together with complete and accurate supporting documents to Corporate Secretary at the following address within December 30, 2026 to the following address:

"Corporate Secretary

Srisawad Capital 1969 Public Company Limited

99/392 Srisawad Building, 6th Floor ,

Chaeng Wattana Road, Thung Song Hong, Laksi, Bangkok 10210 "

or E-Mail Address at Arthit.N@srisawadcapital.co.th

- If the shareholder is unable to deliver the complete and accurate documents within the date specified, it shall be deemed that the right to propose agenda to the Shareholders Meeting is waived by the shareholder.
- Independent Director will review the proposed agendas and the Board of Directors shall consider the necessity and suitability of including the proposal in the agenda. Decision of The Board of Directors is absolute and final.
- The proposal approved by the Board of Directors shall be included in the agenda of the Notice of the Shareholders Meeting, accompanied with the opinion of the Board of Director. The shareholders who proposed the approved agendas will be named.

3. **The Nomination of the Director**

3.1 The Qualifications of a Director

Persons to be nominated for the Company directorship should possess all the qualifications required by Bank of Thailand, the Office of the Securities and Exchange Commission (SEC), Public Company Limited Act B.E. 2535 (1992) and the Company's Articles of Association.

3.2 The Proposal procedure

- The shareholder possessing the qualification in accordance with Clause 1 must submit the "Director Nomination Form" together with complete and accurate supporting documents to Corporate Secretary at the following address within December 30, 2026 to the following address:

"Corporate Secretary

Srisawad Capital 1969 Public Company Limited

99/392 Srisawad Building, 6th Floor ,

Chaeng Wattana Road, Thung Song Hong, Laksi, Bangkok 10210 "

or E-Mail Address at Arthit.N@srisawadcapital.co.th

- If the shareholder is unable to deliver the complete and accurate documents within the date specified, it shall be deemed that the right to propose agenda to the Shareholders Meeting is waived by the shareholder.
- The Nomination and Remuneration Committee of the Company will review the proposed persons and the Board of Directors shall consider qualifications and nominate such persons to the Annual General Meeting of Shareholder. Decision of The Board of Directors is absolute and final.
- The name of the nominated person approved by the Board of Directors shall be included in the agenda regarding the election of the Company's directors, accompanied with the opinion of the Board of Directors. The shareholders who proposed the nominated persons approved will be named.