

**Criteria for Proposal of Agenda of the Annual General Meeting of Shareholders in Advance
and nominate a person to be elected as a director. Year 2027**

Objective

Siam East Solutions Public Company Limited (the “Company”) operates its business in adherence to the principles of good corporate governance. Therefore, prior to the 2027 Annual General Meeting of Shareholders, the Company welcomes and encourages shareholders to submit questions in advance to express their opinions and present queries to the Board of Directors regarding Company matters and the meeting agenda, with details as follows:

1. Shareholder Qualifications

- 1.1 One or more shareholders together hold not less than 5% of the total number of voting rights of the Company.
- 1.2 One or more shareholders who together hold less than 5% of the total number of voting rights of the Company for at least 1 year.
- 1.3 Shares must be held on the date of proposal to be included in the agenda or nomination of directors.

2. Proposal of Agenda

2.1 Matters that will not be included in the agenda of the meeting.

- 2.1.1 Matters that are contrary to laws, announcements, regulations, regulations of government agencies or agencies that supervise the company or do not meet the objectives. Articles of Association, resolutions of shareholders' meetings, or good corporate governance of the Company, except for proposals to amend the Company's Articles of Association.
- 2.1.2 Matters that are for the benefit of a particular person or group of persons.
- 2.1.3 Matters that are the management authority of the Board of Directors and matters that are not the authority and duties of the General Meeting. Shareholders according to the law, except in cases that cause significant damage to the Overall Shareholders
- 2.1.4 The matter that the company has already implemented
- 2.1.5 Matters beyond the Company's authority to carry out
- 2.1.6 The matter that the shareholders have proposed to the shareholders' meeting for consideration in the past year and has been supported by a vote of less than 10% of the total number of voting shares. The facts in that matter have not changed significantly.
- 2.1.7 The information provided by the shareholders is incomplete. There is a vague and inaccurate statement, and the proposer cannot be contacted to correct it, or the proposal cannot be made within the specified period.
- 2.1.8 Matters proposed by shareholders who do not meet the qualifications specified in Clause 1

2.2 Consideration procedure

2.2.1 Shareholders must prepare a letter of proposal to be included in the agenda of the meeting to the Board of Directors.

The proposal form shall be included in the agenda of the Annual General Meeting of Shareholders at the end of these Rules, together with the proof of shareholding to certify the qualifications of shareholders in accordance with the criteria in Clause 1, including a certificate from the securities company or other evidence from the Stock Exchange of Thailand or the Securities Depository (Thailand) Co., Ltd.

Fax 0-3868-2539 or Email Address:panadda.pho@siameastsolutions.com first and send

manuscript The real person will come to the company by January 15, 2027 at :

Company Secretary

SiamEast Solutions Public Company Limited

15/1 Highway Rayong No.3191, Huey-pong, Mueang Rayong, Rayong 21150

2.2.2 In the event that there are multiple shareholders combined and meet all the qualifications specified in Clause 1 to propose a matter to be filled in an orderly manner, the agenda of the meeting to the first Board of Shareholders must be filled in the form of a proposal for the purpose of being filled in. The agenda of the Annual General Meeting of Shareholders shall be complete and signed as evidence. 2nd shareholder onwards Fill in the specific information in Items 1 and 2 of the form and sign them as evidence for all shareholders, then collect the form and proof of shareholding together with additional supporting documents (if any) of all shareholders in the same set.

2.2.3 In the event that one or more shareholders are fully qualified under Clause 1. Shareholders must prepare a proposal form for the agenda of the Annual General Meeting of Shareholders in one form per item and sign it as evidence.

2.2.4 The Company Secretary is the initial screening consideration. If the information provided by the shareholders is incomplete. The Company Secretary will notify the shareholders and the shareholders must make corrections and send them to the Company Secretary by January 31, 2027.

2.2.5 The Board of Directors shall consider the appropriateness of the matter to be included in the agenda proposed by the shareholders which must not fall under Clause 2.1.1 – 2.1.8 unless otherwise considered by the Board of Directors. Matters approved by the Board of Directors will be included in the agenda in the Invitation Letter of Shareholders' Meeting. For matters that do not pass the approval of the Board of Directors, they will be notified. Shareholders acknowledged at the Annual General Meeting of Shareholders of the Company.

3. Nomination of Directors

3.1 Qualifications and Prohibited Characteristics of a Person Nominated as a Director

- 3.1.1 must not have the qualifications and not have any characteristics prohibited by the law on public limited companies. It shows the lack of suitability to be entrusted to manage a business with the public as the holder. Stocks under the Law on Securities and Exchange Other Relevant Laws and Regulatory Policies Company Business.
- 3.1.2 Must be a person with knowledge, ability, and integrity. Have ethics in business operations and have sufficient time to devote their knowledge, abilities and perform their duties to the Company.
- 3.1.3 A director may hold the position of director in any other company, but in order to be a director, such director must not be a director. Obstacles to the performance of the Company's directorial duties
- 3.1.4 There must be no conflict of interest with the company.

3.2 Consideration procedure

- 3.2. 1 Shareholders must prepare a letter of nomination for a person to be a director to the Board of Directors using the nomination form. and the information form of persons nominated to be directors. At the end of this Criterion, for the purpose of determining the qualifications, together with the documents proving the shareholding to certify the qualifications of shareholders in accordance with the criteria in Clause 1, namely a certificate from the securities company or other evidence from the Stock Exchange of Thailand or the Securities Depository (Thailand) Co., Ltd.

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Company Secretary

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- 3.2.2 In the event that there are multiple shareholders combined and fully qualified as specified in Clause 1, the nominee shall be nominated for consideration as a director. The first shareholder must fill in the nomination form to be a director completely. The 2nd shareholder onwards fills in the specific information in Clause 1 and Clause 2 of the form and signs as evidence for all shareholders and collects the form and proof of shareholding together with additional supporting documents (if any) of all shareholders in the same set.
- 3.2.3 In the case of one or more shareholders and fully qualified as specified in Clause 1, the person shall be nominated to receive the Shareholders must prepare a nomination form for a person to be a director. 1 Per Type 1 director is ready to sign as complete evidence.
- 3.2.4 The Company Secretary is the initial screening consideration. If the information provided by the shareholders is incomplete, the Company Secretary will notify the shareholders and the shareholders must correct and send it to the Company Secretary by January 31, 2027.



- 3.2.5 The Nomination and Remuneration Committee will consider the suitability of the nominated person name to be proposed to the Board of Directors
- 3.2.6 Persons approved by the Board of Directors will be included in the agenda. For individuals who do not have the approval of the Board of Directors The Board of Directors will clarify the reasons for the Annual