Submission of Questions for the Annual General Meeting of Shareholders 2026 in Advance

In recognition and promoting the Good Corporate Governance practices. Thaitheparos Public Company Limited allows Shareholders to submit any inquiries concerning agenda in the Annual General Meeting of Shareholders 2026 or any significant issues of the Company in advance prior to the date of Meeting. The criteria, method and procedure are defined as follows:

Qualification of Shareholders

Being a Shareholder of the Company who is entitled to attend and exercise his/her voting right at the Annual General Meeting of Shareholders 2026 as shown on the Record Date for the right to attend the Annual General Meeting of Shareholders.

Criteria for question submission

Question

- Must be relevant to the agenda of the Annual General Meeting of Shareholders 2026 or
- Be significant information related to the Company.

Process of Consideration

- All qualified Shareholders are able to submit their questions in advance by using the submission form of Questions before the Annual General Meeting of Shareholders 2026 as attached herewith and email questions to the Company Secretary at sunee@gmsauce.com or send through fax No. 02 7037947 within April 16, 2026

- All questions submitted will be initially considered and screened by the Company Secretary and then presented to the Board of Directors. The explanation of such questions will be provide to Shareholders at the Shareholders' meeting or via email or by fax or other proper communication channels. In case of the questions do not comply with the rule of the questions are not submitted to the Company by the deadline, the Company will assume that the Shareholders have not exercised their right to submit questions in advance.

Submission of Questions for the Annual General Meeting of Shareholders 2026 in Advance

Date……..Month……Year……

(1) I am (Mr./Mrs./Miss)……..……Nationality……..

Residing at……Road…….……Sub-district…….

District……..……..……Province……,…….Mobile Phone Number…….……

Home/Office……..……E-mail address (if any)…….…….……

Being shareholder of **Thaitheparos Public Company Limited**. holding……..……..shares

(2) I would like to submit questions before the date of the Annual General Meeting of Shareholders 2026 as follows:

Question 1…….

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Question 2…….

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Question 3……

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Question 4…….

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Question 5…….

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……..Shareholder's signature

(……)