Criteria for Minority Shareholders to propose the agenda for

The Annual General Meeting of Shareholders 2026

Thaitheparos Public Company Limited ("the Company") is committed to stick to principles of good corporate governance in conducting its business. The Company recognizes the importance of the right of shareholders and equitable treatment of shareholders according to the principle of good governance. The Company gives an opportunity to shareholders to propose an agenda for the Annual General Meeting of Shareholders.

1. Qualification of shareholders

The Shareholder who is eligible to propose any matter in the agenda of shareholders' meeting must be the shareholder eligible to vote according to proportion stipulated in the agenda of shareholders' meeting in line with the Securities and Exchange Act. B.E. 2535 and the amended copy (the fourth edition) B.E. 2551 and proposing a matter for an agenda within March 7, 2026. The regulations and conditions must be observed as follow:-

2. Proposing matters for putting in an agenda

The proposal that will not be placed on the agenda:-

2.1 Matters beyond the Company's authority
2.2 Matters that the Company has already taken action
2.3 Matters in conflict with the law, announcements, regulations and rules issued by government agencies or regulators, or matter that are against the Company's Objectives, Articles of Association, Shareholders' Resolutions, Code of Business Conduct and Good Corporate Governance.
2.4 Matter that benefit a particular person or group of persons or matters that may cause conflicts of interest with a group of the Company's related parties.
2.5 Matters that may lead to significant damage to shareholder as a whole.
2.6 Matters that contains incomplete or incorrect information or the Shareholders have not submitted the proposal within the specific timeline
2.7 Matters proposed by a person who are not qualified as stipulated above.

3. Method of proposing

3.1 The Shareholder must fill in the Agenda proposal form for the Annual General Meeting of Shareholder with supporting documents as follows :

(1) The evidence of holding share, the certificate of shares' held from Securities Company or other similar documents from the Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand.
(2) A certified true copy of identification card or passport (in case of foreign shareholders)
(3) The support document beneficial for board consideration (if any)

3.2 All documents could be sent in advance to fax and email, the original documents must be delivered to the Company within March 7, 2026 in address shown below:

Company Secretary
Thaitheparos Public Company Limited
208 Moo 6, Taiban Road, Taiban Sub-District,
Muang District,
Samutprakarn 10280
Thailand
Tel. 02-703-4444 Fax 02-703-4947
E-mail : sunee@gmsauce.com

3.3 The approved agenda will be proposed in the Notice of Annual General Meeting of Shareholders together with the Board of Director's opinion.

The Agenda proposal form for the Annual General Meeting of Shareholders 2026

Thaitheparos Public Company Limited

(1) I am (Mr./Mrs./Miss)……..……

Being shareholder of Thaitheparos Public Company Limited. ID Card/Passport Number…….……..

Number of share hold……...…...period of share holding……..…….date/month

Residing at……Road…….……Sub-district……

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

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

(2) I would like to propose the agenda of the Annual General Meeting of Shareholders 2026

☐ for consideration ☐ for approval

Subject…….……

(3) With the following information that beneficial for consideration (such as fact or reason etc.)

……..…….and other support documents

that have been enclosed and certified true copy at every page, page in total……...pages

I certified that all information written in this Form, the evidence of share's held, and other support documents are correct and affix the name as evidence below.

……..Shareholder's signature

(……)

Date……..

Remark : The shareholders must enclose the following documents with the proposal form of agenda for Annual General Meeting of Shareholders

1. Documents evidencing his/her share(s) i.e. the certificate of shares' held from Securities company or other similar Documents from the Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand.

2. Personal documents i.e. in case the shareholder is a person, a certified true copy of identification card or passport (in case of foreign shareholder) and in case the shareholder is a juristic person, a certified copy of certificate of commercial registration, together with a certified true copy of the authorized director's. who has signed this form, identification cards or passports (in case of the foreign authorized director.

3. The proposal could be unofficially sent through fax at 02 7034947 or email address at sunee@gmsauce.com, Company Secretary before sending the original to the Company

4. The original document must be delivered to the Company within March 7, 2026 to submit to the Board of Directors for consideration then to propose to the Annual General Meeting of Shareholders 2026 accordingly.
