



**Criteria and Form for Submission of Questions in Advance prior to  
the Annual General Meeting of Shareholders for 2025**

Shareholders can submit questions regarding the agenda of Annual General Meeting of Shareholders for 2025 and other important information of the Company in advance. The Company determines the criteria, methods of submission and the process of considering questions as follows:

**1. Qualifications of shareholders**

Being a shareholder of the Company, which has the right to attend the of the Annual General Meeting of Shareholders for 2025.

**2. Criteria for submitting questions before the date of Annual General Meeting of Shareholders for 2025**

- The questions must be related to agenda of the Annual General Meeting of Shareholders for 2025 or important information related to the Company.
- Qualified shareholders under Clause 1. submit a “Form for submission of questions in advance prior to the Annual General Meeting of Shareholders for 2025” and supporting documents (if any) to the Company Secretary within April 15<sup>th</sup>, 2025, through the following contact channels:
  - 2.1 E-mail: [cs@muangthaicap.com](mailto:cs@muangthaicap.com)
  - 2.2 Postage: send documents to Company Secretary, Muangthai Capital Public Company Limited No. 332/1 Jaransanitwong Rd., Bangplad, Bangkok 10700.  
(Please specify on envelope as “Send questions in advance prior to the Annual General Meeting of Shareholders for 2025”)
- Company Secretary will preliminarily screen the questions before presenting to the Board of Directors to clarify the information to the shareholders on the date of the shareholders' meeting or clarify via e-mail, or other proper communication channels.

**However, if it is a question that does not meet the specified criteria or is a question submitted beyond the specified period, the Company will assume that shareholders do not exercise the right to submit questions in advance.**



**Form for submission of questions in advance prior to the Annual General Meeting of Shareholders for 2025**

(1) I, (Mr./Mrs./Ms./others) \_\_\_\_\_ being a shareholder of Muangthai Capital Public Company Limited, phone number \_\_\_\_\_ E-mail \_\_\_\_\_

(2) I would like to submit questions in advance before the Annual General Meeting of Shareholders for 2025, details as follows.

Question 1. \_\_\_\_\_  
\_\_\_\_\_

Question 2. \_\_\_\_\_  
\_\_\_\_\_

Question 3. \_\_\_\_\_  
\_\_\_\_\_

Supporting documents  Yes (Please send documents to the Company through the contact channels specified above.)  
 No

Signature \_\_\_\_\_ Shareholder

( \_\_\_\_\_ )

Date \_\_\_\_\_