

**Criteria for shareholders to nominate persons to be elected as directors
for the 2025 Annual General Meeting of Shareholders of Prinsiri Public Company Limited**

Objective

Prinsiri Public Company Limited (the "Company") recognizes the importance of all shareholders and treats them equally and fairly. In order to promote good corporate governance and enhance shareholder participation in the Annual General Meeting. Therefore, prior to the Annual General Meeting of Shareholders for the year 2025, the Company opens the opportunity for shareholders to propose individuals for election as directors of the Company, in accordance with the criteria set forth by the Company for the 2025 Annual General Meeting of Shareholders.

Criteria

1. Shareholder Qualifications

Shareholders who are entitled to propose agenda items for the meeting must meet the following qualifications:

1.1 Be a shareholder of the Company, either individually or collectively with other shareholders, holding shares and having voting rights totaling at least 5% of the total shares with voting rights of the Company.

1.2 Be a continuous shareholder of the Company from the date of holding shares until the date of proposing individuals for election as directors of the Company, for a period of not less than 12 months, and must be a shareholder on the record date for determining the eligibility to attend the Annual General Meeting of Shareholders.

2. Nomination of Individuals for Election as Directors and Related Documentation

Shareholders who meet the qualifications as specified in item 1. may nominate individuals for election as directors. The nominee for election must meet the qualifications and not be subject to any disqualifications under the Public Limited Company Act, the Securities and Exchange Act, as well as any relevant laws, regulations, announcements, or guidelines, including good corporate governance principles. The nominee must also possess the knowledge, abilities, and experience appropriate for the Company's business, demonstrate integrity and ethics in business, and have sufficient time to dedicate their knowledge and capabilities to the Company. Furthermore, the nominee must not have any conflicts of interest with the Company.

Shareholders can nominate individuals for election by completing the "**Nomination Form for Election as Director of the 2025 Annual General Meeting of Shareholders**" (attached to these guidelines), or informally notify the Corporate Secretary and Legal Department at the Company's email address: ir@prinsiri.com. The completed original Nomination Form for Election as Director at the 2025 Annual General Meeting of Shareholders, along with the related supporting documents, should be sent by registered mail to the Corporate Secretary and Legal Department of Prinsiri Public Company Limited, 244, Wacharaphol Road, Tharang, Bangkhen District, Bangkok 10230 or via email to ir@prinsiri.com **from December 4, 2024, to January 31, 2025.**

Shareholders must attach the following relevant documentation:

2.1 Documents related to the shareholder

- (1) **Evidence of Shareholding:** This includes a certified copy of the share certificate, a certificate from a securities company, or other documents from the Stock Exchange of Thailand or the Thailand Securities Depository Company Limited (TSD).
- (2) **In the case where the shareholder is a legal entity:** A certified copy of the corporate registration certificate, not older than 3 months, and a certified copy of the ID card or passport (for foreign nationals) of the authorized signatory who signs the Nomination Form for Election of Directors at the Annual General Meeting of Shareholders for the Year 2025.
- (3) **In the case where the shareholder is an individual:** A certified copy of the ID card or passport (for foreign nationals) that has not expired.
- (4) **In the case where the shareholder has changed their name, title, or surname:** A certified copy of the document evidencing such changes.

In the case where multiple shareholders jointly propose a nominee, each shareholder must complete the Nomination Form for Election of Directors at the Annual General Meeting of Shareholders for the Year 2025 and sign it as evidence. All relevant supporting documents must be attached and submitted as a complete set through the specified channels mentioned above. Furthermore, in the event that shareholders wish to propose more than one nominee for the board of directors, a separate Nomination Form for Election of Directors at the Annual General Meeting of Shareholders for the Year 2025 must be completed for each proposed nominee, with signatures provided as evidence for each form.

2.2 Documents Related to the Nominee for Consideration of Election as a Director

- (1) Documents supporting the consideration of qualifications include the nominee's personal information, educational background, work experience, and training history.
- (2) Additional details regarding the nominee that are useful for decision-making, such as facts, reasons, considerations, and any other information that shareholders deem necessary and appropriate, should also be provided.

3. Procedure for Consideration After Receiving Shareholder Proposals

The Nomination and Remuneration Committee will consider, scrutinize, and select the nominees proposed by shareholders based on their qualifications, supporting documents, and related information. The selected nominees will then be presented to the Board of Directors for consideration. If the nominee receives approval from the Board of Directors, their name will be included in the agenda for the election of directors in the invitation to the Annual General Meeting of Shareholders for the Year 2025, along with the Board's opinion. For nominees who do not receive approval from the Board of Directors, the company will notify shareholders and provide the reasons via the company's website. The reasons will also be disclosed to shareholders at the next Annual General Meeting of Shareholders. The decision of the Board of Directors will be final.

The company reserves the right not to propose an individual for election to the Board of Directors if the shareholder has not fully completed the form or has failed to provide the required supporting documents as stipulated by the company.

Nomination Form for Election as Director of the 2025 Annual General Meeting of Shareholders

Date.....

I,, a shareholder of Prinsiri Public Company Limited holding total shares of.....shares, address/contact no.....Road.....Sub-District.....District.....Province.....mobile phone number.....email (if any).....

I wish to propose the nomination of aged years, to stand for election as a director of Prinsiri Public Company Limited. The nominee meets all the qualifications and does not have any prohibited characteristics as per the company's criteria. Attached are the supporting documents, with each page duly signed to certify their accuracy, totaling pages.

I hereby certify that the information in this Nomination Form for Election of Directors at the Annual General Meeting of Shareholders for the Year 2025, as well as the shareholding evidence and all supporting documents, are complete, accurate, and true in every respect. I have signed this document as evidence of the correctness of the information provided

Sign..... shareholder ()

I,, hereby consent to being nominated for election as a director of Prinsiri Public Company Limited, and certify that I meet the qualifications and do not have any prohibited characteristics as outlined in Criterion 2. I have signed this document as evidence of my consent.

Sign.....Nominated person ()

Note: The supporting documents that shareholders must attach for consideration are as follows:

- 1. Evidence of Shareholding: This includes a certified copy of the share certificate, a certificate from a securities company, or other documents from the Stock Exchange of Thailand or the Thailand Securities Depository Company Limited (TSD).
2. In the case where the shareholder is a legal entity: A certified copy of the corporate registration certificate, not older than 3 months, and a certified copy of the ID card or passport (for foreign nationals) of the authorized signatory who signs the Nomination Form for Election of Directors at the Annual General Meeting of Shareholders for the Year 2025.
3. In the case where the shareholder is an individual: A certified copy of the ID card or passport (for foreign nationals) that has not expired.
4. In the case where the shareholder has changed their name, title, or surname: A certified copy of the document evidencing such changes.
5. Documents related to the nominee for election as a director: As outlined in Criterion 2.