



Criteria for Shareholders to Propose the Agenda and to Nominate the Candidate for Being a Director for

Siamese Asset Public Company Limited

2024 Annual General Meeting of Shareholders

Siamese Asset Public Company Limited ("the Company") recognizes the importance of equal and fair treatment of every shareholder to promote good corporate governance and encourage shareholder participation in annual general meetings. Therefore, prior to the annual general meeting of shareholders, the Company has provided an opportunity for each shareholder to propose matters that they deem important and beneficial to the Company for consideration as agenda items for the annual general meeting of shareholders for the fiscal year 2024, in accordance with the criteria set by the Company. The details are as follows:

Qualifications of Shareholders Eligible to Exercise Rights:

Proposal of Agenda Items for Meetings:

Shareholders eligible to propose agenda items must possess the following two qualifications:

- 1) Be a shareholder of the Company on the date of proposing the agenda.
- 2) Be a single shareholder or a group of shareholders holding and collectively having the right to vote not less than 5% of the total voting rights of the Company.

Nomination of Individuals for Consideration as Board Members:

Shareholders eligible to nominate individuals for consideration as board members must be a shareholder of the Company on the date of nominating the individual.

1. Criteria for Proposing Agenda Items:

Proposing the Agenda Items

Shareholders can propose agenda items for consideration at the shareholders' meeting by filling out the "Proposal Form for 2024 Annual General Meeting Agenda" or sending an email to all_ocs@siameseasset.co.th before submitting the original proposal for meeting agenda. Along with the proposal, relevant and complete documentation regarding shareholding evidence should be attached, such as a certification letter from the Company or other evidence from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand, and any additional documents that may be useful for the consideration of the committee (if any). The submission should be made to the Company between October 18, 2023, and January 31, 2024.



In cases where multiple shareholders collectively propose an agenda, each shareholder must complete the "Proposal Form for 2024 Annual General Meeting Agenda" and sign it as evidence. The forms should then be collected and submitted together as a single set.

In this regard, the Company will not include the following matters as agenda items for the meeting:

- 1) Matters that violate laws, regulations, rules, or objectives set by government agencies or overseeing bodies, or do not align with good corporate governance principles or shareholder meeting resolutions.
- 2) Matters that are not beneficial to the Company's operations or are primarily for the benefit of specific individuals or groups.
- 3) Matters within the Company's management authority, except in cases where they significantly harm shareholders.
- 4) Matters that the Company has already processed.
- 5) Matters beyond the company's operational scope.
- 6) Matters for which shareholders have provided incomplete, misleading, inaccurate, unreachable, or non-compliant information, or have not adhered to the Company's specified criteria.
- 7) Matters related to the Company's regular business operations, and factual claims made by shareholders that do not raise reasonable suspicions of abnormality.
- 8) Matters proposed by shareholders, but later found that as of the Record Date, the concerned shareholder did not hold shares of the Company or held less than 5% of the total voting rights of the Company.

Nomination of Individuals for Consideration as Board Members:

Shareholders are allowed to propose individuals with suitable qualifications and without disqualifications as prescribed by law to be nominated and screened for the position of Company Director. This can be done by completing the "Nomination Form for Board Member Selection" and the "Personal Background Information Form" for the nominated individual. Additionally, shareholders can submit any supplementary documents for the consideration of the committee.

Channels for Submission:

- 2) Send the proposal via e-mail to all_ocs@siameseasset.co.th The original proposal must also be physically submitted to the Company via postal mail by January 31, 2024.



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Registered Mail to:

Company Secretary's Office

Siamese Asset Public Company Limited

1077/48 Phahol Yothin Road, Phaya Thai Sub-district, Phaya Thai District

Bangkok, 10400

2. Consideration Process:

The Company's Independent Directors will be responsible for evaluating the proposals put forth by shareholders. The Nomination and Remuneration Committee will then assess the suitability of individuals proposed by shareholders before presenting them to the Company's Board of Directors. The matters and names of individuals approved by the Board of Directors will be included as agenda items for the 2024 Annual General Meeting of Shareholders. For those matters and individuals not approved by the Board of Directors, the Company will inform the shareholders, providing reasons, through the Company's website or other appropriate communication channels by March 2024.

3. Period for Exercising Shareholders' Rights:

From October 18, 2023, to January 31, 2024.

Proposal Form for 2024 Annual General Meeting Agenda
Siamese Asset Public Company Limited
2024 Annual General Meeting of Shareholders

Dated

I, a shareholder of Siamese Asset Public Company Limited.

Shareholder Registration Number.....

Total Number of Shares..... Reside at House No.

Road Sub-districtDistrict.....

Province Phone Number I hereby wish

to propose agenda items for consideration at the 2024 Annual General Meeting of Shareholders for the fiscal,
as follows:

Agenda Items Proposed:

1. Topic:

Reason for Proposal:

.....

.....

Additional Details (if any):

2. Topic:

Reason for Proposal:

.....

.....

Additional Details (if any):

Signature

(.....)

Remark: The supporting documents that shareholders must attach are as follows:

1. Proof of shareholding, such as a certification letter from the Company, or other evidence from Thailand Securities Depository Co., Ltd., or the Stock Exchange of Thailand.
2. Proof of Identity:
 - In the case of individual shareholders: Attach a copy of the national identification card or passport (for foreign nationals), along with a certified signature verifying the accuracy of the copy.



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- In the case of corporate shareholders: Attach a copy of the company's certificate of incorporation and a copy of the authorized person's national identification card or passport (for foreign nationals), along with a certified signature verifying the accuracy of the copy.



Nomination Form for Board Member Selection
Siamese Asset Public Company Limited
2024 Annual General Meeting of Shareholders

Dated

I, a shareholder of Siamese Asset Public Company Limited.
Shareholder Registration Number.....
Total Number of Shares..... Reside at House No.
Road Sub-districtDistrict.....
Province Phone Number I hereby wish
to propose the following names for consideration as board members at the 2024 Annual General Meeting of
Shareholders:

1. **Name**

Reason for Proposal

Brief Personal Background:

Date of Birth (Date/Month/Year):..... Age years

Gender..... Number of shares held in Siamese Asset Public Company
Limited.....Shares.

Education:

Institution Educational Degree.....

Institution Educational Degree.....

Institution Educational Degree.....

Work Experience:

Company Position Duration

Company Position Duration

Company Position Duration

Company Position Duration

Current Board Positions in Other Registered Companies:

Company

Specify the type of directorship:

() Company Director () Executive Director

() Audit Committee () Others:



Company

Specify the type of directorship:

- () Company Director () Executive Director
() Audit Committee () Others:

Company

Specify the type of directorship:

- () Company Director () Executive Director
() Audit Committee () Others:

Company

Specify the type of directorship:

- () Company Director () Executive Director
() Audit Committee () Others:

2. Name

Reason for Proposal

Brief Personal Background:

Date of Birth (Date/Month/Year) :..... Age years

Gender..... Number of shares held in Siamese Asset Public Company Limited.....Shares.

Education:

Institution Educational Degree.....

Institution Educational Degree.....

Institution Educational Degree.....

Work Experience:

Company Position Duration

Company Position Duration

Company Position Duration

Company Position Duration

Current Board Positions in Other Registered Companies:

Company

Specify the type of directorship:

- () Company Director () Executive Director
() Audit Committee () Others:



Company

Specify the type of directorship:

- Company Director Executive Director
 Audit Committee Others:

Company

Specify the type of directorship:

- Company Director Executive Director
 Audit Committee Others:

Company

Specify the type of directorship:

- Company Director Executive Director
 Audit Committee Others:

Signature

(.....)