



**Criteria for Granting Shareholders the Right to Propose Agenda Items
for the Annual General Meeting of Shareholders for the Year B.E. 2569 (2026) and to Nominate
Persons for Consideration as Directors of Siamese Asset Public Company Limited**

Siamese Asset Public Company Limited (the “Company”) recognizes the importance of all shareholders and is committed to treating them fairly and equally. To promote good corporate governance and encourage greater shareholder participation in the Annual General Meeting of Shareholders, the Company, prior to the meeting, invites all shareholders to exercise their right to propose matters that they deem significant and beneficial to the Company for consideration to be included as agenda items for the Annual General Meeting of Shareholders for the year B.E. 2569 (2026), in accordance with the criteria prescribed by the Company, as set out below:

1. Qualifications of Shareholders Eligible to Exercise Rights:

Proposal of Agenda Items:

Shareholders entitled to propose agenda items must satisfy both of the following qualifications:

- 1) Be a shareholder of the Company on the date the agenda item is proposed; and
- 2) Be one or more shareholders who collectively hold shares with voting rights amounting to not less than five percent (5%) of the total voting rights of the Company.

Nomination of Candidates for Election as Directors:

A shareholder entitled to nominate a person for consideration as a director must be a shareholder of the Company on the date the nomination is submitted.

2. Criteria for Proposing Agenda Items:

Proposal of Agenda Items:

Shareholders may propose agenda items for consideration by the Board of Directors for inclusion in the agenda of the shareholders’ meeting by completing the Agenda Proposal Form or by sending an email to all_ocs@siameseasset.co.th, followed by submission of the original Agenda Proposal Form together with complete and valid evidence of shareholding, such as a certificate issued by a securities company or other evidence issued by Thailand Securities Depository Co., Ltd. or The Stock Exchange of Thailand, and any additional supporting documents that may be useful for the Board’s consideration (if any). All documents must be submitted to the Company no later than January 31, B.E. 2569 (2026).



In the case where multiple shareholders jointly propose an agenda item, each shareholder must complete and sign the “Agenda Proposal Form for the 2026 Annual General Meeting of Shareholders,” and the forms must be compiled and submitted to the Company as a single set.

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

- 1) Matters that contravene applicable laws, notifications, articles of association, rules or regulations of government authorities or regulators overseeing the Company, or that are inconsistent with the Company’s objectives, shareholders’ resolutions, or principles of good corporate governance.
- 2) Matters that do not benefit the Company’s operations, or that are proposed primarily for the benefit of a particular person or group.
- 3) Matters falling within the Company’s management authority, unless they would cause material damage to shareholders as a whole.
- 4) Matters on which the Company has already taken action.
- 5) Matters beyond the Company’s authority to act upon.
- 6) Matters for which the shareholder provides incomplete, ambiguous, or inaccurate information, cannot be contacted, or fails to comply with the Company’s prescribed criteria.
- 7) Matters relating to the ordinary course of the Company’s business where the facts presented by the shareholder do not indicate any reasonable grounds to suspect irregularity.
- 8) Matters proposed by a shareholder who, as of the Record Date, is found not to be a shareholder of the Company or to hold less than five percent (5%) of the total voting rights of the Company.

Nomination of Candidates for Election as Directors:

Shareholders may nominate qualified persons who do not possess any prohibited characteristics under applicable laws for election as directors by completing the Director Nomination Form and the Nominee Information/Curriculum Vitae Form, and by submitting any additional supporting documents for the Board’s consideration. Each nomination must be accompanied by the written consent of the nominee.



3. Channels for Submission:

- 1) E-mail: all_ocs@siameseasset.co.th

The original hard copy of the submission must also be sent to the Company by post no later than January 31, B.E. 2569 (2026).

- 2) 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

4. Consideration Process:

The Company's independent directors will initially review and screen the matters proposed by shareholders. The Nomination and Remuneration Committee will then consider the qualifications of the nominees proposed by shareholders before submitting its recommendations to the Board of Directors. Matters and nominees approved by the Board will be included in the agenda for the Annual General Meeting of Shareholders for the year B.E. 2569 (2026). For any proposed matters or nominees not approved by the Board, the Company will inform shareholders of the outcome and provide the reasons on the Company's website or through other appropriate disclosure channels within March B.E. 2569 (2026).

5. Period for Exercising the Right:

From 3 October B.E. 2568 (2025) to 31 January B.E. 2569 (2026).



Agenda Proposal Form for the 2026 Annual General Meeting of Shareholders

Siamese Asset Public Company Limited

Dated

I, a shareholder of Siamese Asset Public Company Limited.
Shareholder Register No Total number of shares held shares
Reside at House No. Road
Sub-district District
Province Phone Number I hereby wish to
propose the following agenda item(s) for inclusion in the Annual General Meeting of Shareholders for the
year B.E. 2569 (2026):

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. Evidence of Shareholding: A certificate issued by a securities company, or other evidence issued by Thailand Securities Depository Co., Ltd., or The Stock Exchange of Thailand.
2. Proof of Identity:
For individual shareholders: A copy of the national identification card, or a copy of the passport for foreign nationals, certified as a true copy by the shareholder.



SIAMESE ASSET
ASSET OF LIFE

For corporate shareholders: A copy of the company affidavit/certificate of incorporation, together with a copy of the national identification card (or passport for foreign nationals) of the authorized director(s) who sign(s) this proposal form, each certified as a true copy.



Director Nomination Form
for the 2026 Annual General Meeting of Shareholders

Siamese Asset Public Company Limited

Dated

I, a shareholder of Siamese Asset Public Company Limited.
Shareholder Register No Total number of shares held shares
Reside at House No. Road
Sub-district District
Province Phone Number I hereby wish to
nominate the following person(s) for consideration as director(s) at the Annual General Meeting of
Shareholders for the year B.E. 2569 (2026):

1. Name

Reason for Nomination:

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 for 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 Nomination:

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 for 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

(.....)