

## Right of Shareholders to propose agenda as well as to nominate persons to be appointed as directors at Annual General Meeting of Shareholders for the year 2026

### Objective

To ensure that our shareholders' rights are equally treated, we, Nawarat Patanakarn Public Company Limited had appointed Independent Directors to take care of minority shareholders rights from being limited and to hear from them for their suggestions and inquiries. Therefore, before Annual General Meeting of Shareholders each year, Company gives opportunity to shareholders to propose agenda and to nominate persons to be appointed as directors, in accordance with the following regulation.

### The period for submitting proposals

The Company will accept proposals from shareholders from **31 October 2025 to 30 November 2025**

### Qualification of the Shareholder

- Shareholders who are eligible to propose agenda and to nominate persons to be appointed as directors, must hold Company ordinary shares not **less than 5 percent of the total voting right of the company** or not less than **129.3 million shares**. It could be one shareholder or a group of shareholders together. And has continuously held shares at least one year unit the date the shareholder proposes an AGM agenda or a qualified candidate for directorship.
- Must have the evidence of shares held, such as copies of certificate of shares held issued by securities company, or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.

### Proposal of the AGM Agenda

The company reserves its right not to include the following matters as the meeting agenda:

- Matter relating to normal course of business of the company.
- Matter that are beyond authority of the Company.
- Matter that shareholders already proposed in AGM within the past 12 months, and those under support by less than 10% of total voting shares, given that the factual events have not changed significantly.
- Matter proposed by shareholder who are not qualified, not able to provide complete and correct information and evidence, and not able to propose on the time set forth.
- Matter unlike to benefit the company.
- Matter or evidence sufficed by shareholder is incomplete or untrue or ambiguous.
- Matter lying under management authority of the company, except the ones causing material impacts on shareholders in general.
- Matter that violates to the laws, rules, regulations of the government agencies or other regulatory bodies or is not complied with the objectives or articles of association of the company.
- Matter, as stipulated by laws, for AGM consideration, which has been pursued regularly by the company.
- Matter already undertaken by the company.

## Procedure to propose an AGM Agenda

1. The Shareholder must fill in “**The Proposed Agenda for the Annual General Shareholder’s Meeting Form for the year 2026**” (**Form A**) (Form can be download at [www.nawarat.co.th](http://www.nawarat.co.th)) with his/her signature. In case many shareholders have unified to propose AGM agenda to the Board, each shareholder must fill in Form A and sign their names as evidence separately.
2. Shareholder must enclose the following documents with Form A
  - The evidence of shares held as of the proposal date, such as the certificate of Shares held issued by securities companies or other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd
  - Document of person hold shares
    - In case shareholder is an individual: A copy of identification card/ driving license/ passport or alien identity card, which has not expired, and certified true and correct by that shareholder.
    - In case shareholder is a juristic person: A copy of the Certification Document backdated not more than three months, certified true and correct by an authorized person (s) of that juristic person. And A copy of the identity card, government officer identity card, driver’s license, passport or alien identity card of the authorized person (s) which has not expired, must be enclosed and certified true and correct by that person (s)
3. Shareholder may send Form A together with the required document to the Company through: [ir@nawarat.co.th](mailto:ir@nawarat.co.th) before submitting the original copy via registered mail to

### Company Secretary

Nawarat Patanakarn Public Company Limited  
18<sup>th</sup>-19<sup>th</sup> Floor, Bangna Towers A Building,  
2/3 Moo 14 Bangna-Trad Km.6.5 Rd,  
Tambon Bangkaew, Amphur Bangplee,  
Samutprakarn Province 10540

**within November 30, 2025** Independent Directors will consider the shareholders' proposals and further pass to the Board of Directors for their consensus.

## Procedure to the Nomination of a Qualified Candidate for Directorship

1. The Shareholder must fill in “**The Nominate Persons to be Appointed as Directors Form for the year 2026**” (**Form B**) (Form can be download at [www.nawarat.co.th](http://www.nawarat.co.th)) with his/her signature. In case many shareholders have unified to propose AGM agenda to the Board, each shareholder must fill in Form B and sign their names as evidence separately.
2. The Proposed candidate must fill in “**Resume of Proposed Candidate for Directorship for the year 2026**” (**Form C**) (Form can be download at [www.nawarat.co.th](http://www.nawarat.co.th)) with his/her signature.
3. Shareholder must enclose the following documents with Form B and Form C
  - The evidence of shares held as of the proposal date, such as the certificate of Shares held issued by securities companies or other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd

- Document of person hold shares
  - In case shareholder is an individual: A copy of identification card/ driving license/ passport or alien identity card, which has not expired, and certified true and correct by that shareholder.
  - In case shareholder is a juristic person: A copy of the Certification Document backdated not more than three months, certified true and correct by an authorized person (s) of that juristic person. And A copy of the identity card, government officer identity card, driver's license, passport or alien identity card of the authorized person (s) which has not expired, must be enclosed and certified true and correct by that person (s)
  - Documents of candidate's qualification, i.e. education and work experience (Curriculum Vitae).

4. Shareholder may send Form B and Form C together with the required document to the Company through: [ir@nawarat.co.th](mailto:ir@nawarat.co.th) before submitting the original copy via registered mail to

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**within November 30, 2025** Independent Directors will consider the shareholders' proposals and further pass to the Board of Directors for their consensus.

**Consideration and Notification of Results**

All proposals and nominations submitted by shareholders will be reviewed by the Independent Committee in accordance with the Company's criteria before being submitted to the Board of Directors for consideration. The Company will notify the shareholders of the results on the Company's website within 30 days after the closing date for submissions.

**Note:**

The Company reserves the right to present only those matters that it deems beneficial to the Company and shareholders as a whole, and that comply with applicable laws, rules, regulations, and relevant principles of good corporate governance.

# PLEASE SEND TO

## COMPANY SECRETARY

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Samutprakarn Province 10540

 **02 730 2100**

 **ir@nawarat.co.th**

(Submission of Shareholders' Meeting Agenda / Nomination of a Person for Director Position)