

Criteria for submission enquire in advance for the 2024 Annual General Meeting of Shareholders

1. Objective

Kingsmen C.M.T.I. Public Company Limited provides equal treatment from all shareholders. To promote good corporate governance and to encourage shareholders' participation, the Company allows shareholders to submit any enquiries in accordance with the Company's criteria prior to the 2024 Annual General Meeting of shareholders.

2. Criteria

The shareholder or a group of shareholders has the right to submission enquires in advance for the Annual General Meeting of shareholders. The shareholder must own at least 0.05 percent of the Company's total shares and have continuously maintained the minimum percentage of shares over the last 6 months up until the expiry date of enquires submission.

3. Submission enquires in advance

The shareholder who fulfils criteria no. 2 can submit enquiries which are under the company's criteria, prior to the Annual General Meeting. This can be done by filling out the form "Submission enquiries in advance the 2024 Annual General Meeting of shareholder form" to the Company. Evidence of shareholdings, which includes certificate from a security broker or other evidence from The Thailand Securities Depository Company Limited or The Stock Exchange of Thailand, and other additional documents that might be useful to board's consideration (if any) must also be forwarded to the Company between 1 November 2023 to 31 January 2024 to the following address:

Company Secretary

Kingsmen C.M.T.I. Public Company Limited

9/19 Moo 7, Lam Luk Ka Leab Khlong 6 Road,

Bueng Kham Proi, Lam Luk Ka, Pathum Thani 12150

4. Consideration

The Company secretary will collect and propose the enquires submitted by shareholder to the Company's Board of Directors and the Company will provide the answer to the shareholder prior to the date of Annual General Meeting of Shareholder or on that date via E-mail address or letter. In case of the Company's Board of Directors considered any submission enquires as an importance issue which will benefit to the operation of business, or such issue is to be totally affect to stakeholder or business performance of the Company, the Company's Board of Directors will propose such issues to

the shareholder's meeting The Company will provide the answers of submitted enquires to shareholders in advance within 29 February 2024.

5. The Company reserves the rights not to answer any submission enquiries in advance by shareholder upon the following details:

5.1 The submission enquires in advance is not related to the topic of the 2024 Annual General Meeting of Shareholder.

5.2 The submission enquiries in advance is imputed to any person or makes a disreputable company.

5.3 The shareholders do not fil the form completely or not enclosed evidence of their shareholders completely as following the regulation of the Company's provided.

Submission enquiries in advance for the 2024 Annual General Meeting of Shareholder Form

Date

I am (Mr./Mrs./Ms.) Shareholder of Kingsmen C.M.T.I. Public Company
Limited Shareholder's registration no..... holding a total of share(s)
Address no. Road Sub-District
District Province
Telephone no. E-mail (if any)

I would like to propose following the submission enquires prior to the 2024 Annual General Meeting of
Shareholder:

Enquiries.....
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Signature
(.....)

Remark Enclosed evidence must include:

1. Evidence of shareholding, such as certificates from a securities broker or other evidence from The Thailand Securities Depository Company Limited or from The Stock Exchange of Thailand
2. Evidence of a person's identification such as a signed copy of an identification card or passport (for foreigners) of the ordinary physical shareholder, or a signed copy of a corporate certificate and a copy of an identification card or passport (for foreigners) of the authorized director for the juristic person shareholder.