Criteria for Granting Shareholders the Right to Submit Questions, Propose Meeting Agenda Items, and Nominate Candidates for Election as Directors for the 2027 Annual General Meeting of Shareholders

1. Objective

To provide shareholders with the opportunity to submit questions, propose meeting agendas, and nominate qualified candidates for election as directors in advance of the Annual General Meeting of Shareholders (AGM). This practice is in line with the principles of good corporate governance, ensuring fairness and equality for all shareholders. WSOL Public Company Limited **("the Company")** has therefore established criteria and procedures to enable shareholders to propose questions, meeting agenda items and nominate qualified candidates for directorship in an efficient manner that truly benefits the Company.

2. Qualifications of Shareholders Eligible to Submit Questions, Propose Meeting Agenda Items, and Nominate Candidates for Election as Directors

Shareholders, either individually or jointly, must hold shares representing not less than 5 percent of the total number of voting rights of the Company as of the date of proposal submission.

3. Channels for Submission

3.1 Via email to: company.secretary@wsol.co.th

3.2 By registered mail to the Company Secretary at the following address:

Company Secretary Office
WSOL Public Company Limited
4, 4/5, 14th Floor, Central Tower@CentralWorld,
Ratchadamri Road, Pathumwan Sub-district, Pathumwan District,
Bangkok 10330, Thailand

4. Criteria and Procedures for Submitting Questions

Shareholders must meet the qualifications specified in Item 2. The Company will apply the same criteria and procedures as those for proposing meeting agenda items. Shareholders are required to complete the *"Form for Submission of Questions for the Annual General Meeting of Shareholders"*.

5. Criteria for Proposing Meeting Agenda Items

5.1 Shareholders who meet the qualifications specified in Item 2 may complete the *"Form for Proposal of Agenda Items for the Annual General Meeting of Shareholders"* and submit it together with the required supporting documents as specified by the Company to the Company Secretary through the channels stated in Item 3. between November 1, 2026 to December 31, 2026. (In the case of submission by registered mail, the date of the postal registration stamp shall be considered the submission date.)

5.2 In the event that several shareholders jointly propose an agenda item, all shareholders must affix their signatures on the *"Form for Proposal of Agenda Items for the Annual General Meeting of Shareholders"*.

5.3 The following matters will not be accepted for inclusion in the meeting agenda:

5.3.1 Matters that are contrary to the law, notifications, regulations, or rules of government authorities or supervisory agencies; or matters that are inconsistent with the Company's objectives, Articles of Association, resolutions of shareholders' meetings, good corporate governance principles, or the Company's code of business ethics.

5.3.2 Matters proposed by shareholders who do not meet the qualifications prescribed by the Company.

5.3.3 Matters previously proposed by shareholders and considered at a shareholders' meeting within the past two (2) years, but which received supporting votes of less than 10 percent of the total voting rights of the Company, unless there has been a significant change in the facts of the matter. This is to prevent reconsideration of issues that have previously lacked substantial shareholder support without justifiable cause.

5.3.4 Matters that the Company has already undertaken or completed.

5.3.5 Matters that are beyond the authority or power of the Company to take action as proposed.

5.3.6 Matters that are not beneficial to the Company's operations.

5.3.7 Matters for which shareholders provide incomplete or inaccurate information, or cannot be contacted for clarification or additional information, or fail to comply with the Company's prescribed criteria.

5.3.8 Matters proposed for the benefit of specific individuals or particular groups.

5.3.9 Matters submitted after the period specified and announced by the Company.

5.3.10 Any other matters which, in the opinion of the Board of Directors, are deemed reasonable to reject.

5.4 Matters that the company board of directors deems appropriate will be included as agenda items in the annual general meeting of shareholders' notice, specifying that they are proposed by shareholders, along with the opinions of the company board of directors.

5.5 For any proposal not accepted by the Board of Directors, the Company will notify the concerned shareholder and clarify the reasons for rejection through the Stock Exchange of Thailand's information disclosure channel and the Company's website under the "Investor Relations" section. The matter and the explanation will also be informed to shareholders again at the Annual General Meeting.

6. Procedures for Consideration of Proposed Meeting Agenda Items

6.1 Eligible shareholders shall submit the completed proposal form together with the required supporting documents through the specified channels within the submission period announced by the Company.

6.2 Supporting documents for qualification verification:

6.2.1 Evidence of shareholding in the Company in accordance with the prescribed criteria, with details as follows:

<u>In the case of an individual shareholder:</u>

A shareholding certificate issued by a securities company or evidence issued by the Stock Exchange of Thailand, together with a copy of the national identification card or passport (for foreign shareholders), duly certified as a true copy.

<u>In the case of a juristic person:</u>

A copy of the certificate of incorporation, together with a copy of the national identification card or passport (for foreign nationals) of the authorized director(s) signing the proposal form, duly certified as true copies.

6.2.2 Additional supporting information relevant to the proposed agenda item (if any)

6.3 In the event that the information or documents submitted are found to be incomplete or inaccurate, the Company Secretary shall notify the shareholder within seven (7) business days from the date of receipt of the documents. If the shareholder fails to correct or complete the information or documentation within the period specified by the Company Secretary, the Company reserves the right not to submit such proposal to the relevant sub-committee and the Board of Directors for consideration.

6.4 The Company Secretary shall forward the proposed agenda, together with supporting documents, to the relevant sub-committee for preliminary screening in accordance with the Company's internal process. The sub-committee's recommendation will then be submitted to the Board of Directors for consideration and approval. If the Board of Directors approves the proposal, the matter will be included in the agenda of the Annual General Meeting of Shareholders and stated in the notice of meeting as a proposal submitted by a shareholder, together with the Board's opinion on the matter.

7. Criteria for Nomination of Candidates for Election as Directors

7.1 Shareholders who meet the qualifications specified in Item 2 shall complete *"Form for Nomination of Candidates for Election as Directors at the Annual General Meeting of Shareholders"*; and *"Form of the Nominated Candidates for Election as Directors"*. These forms, together with the required supporting documents, must be submitted to the Company Secretary through the channels specified in Item 3. between November 1, 2026 to December 31, 2026. (In the case of submission by registered mail, the date of the postal registration stamp shall be deemed the submission date.)

7.2 In the event that several shareholders jointly nominate a candidate for directorship, all shareholders must affix their signatures on the *"Form for Nomination of Candidates for Election as Directors at the Annual General Meeting of Shareholders"*.

7.3 The person nominated for election as a director must possess the required qualifications and must not have any prohibited characteristics as follows:

7.3.1 Be fully qualified and free from any prohibited characteristics as stipulated under the Public Limited Companies Act, the Securities and Exchange Act, other applicable laws relating to the Company's business operations, and the Company's Good Corporate Governance Policy.

7.3.2 Not possess any characteristics indicating a lack of integrity or trustworthiness in managing a business in which the public are shareholders, as prescribed by notifications of the Securities and Exchange Commission (SEC).

7.3.3 Possess knowledge, experience, and expertise that are significantly beneficial to the Company's business operations.

7.3.4 Never have been dismissed or removed from the position of director, manager, employee, or person with management authority of any organization.

7.3.5 Hold directorship positions in no more than four (4) listed companies (both domestic and international) as of the date of nomination

7.4 The Company Secretary shall forward the list of qualified candidates together with the supporting documents to the relevant sub-committee for screening and selection in accordance with the Company's director's nomination process. The sub-committee's recommendations will then be presented to the Board of Directors for consideration and approval. If the Board of Directors approves the nomination, the name of the nominated candidate will be included in the agenda of the Annual General Meeting of Shareholders, together with the Board's opinion in the notice of the meeting.

7.5 For candidates who are not approved by the Board of Directors, the Company will notify the concerned shareholder and provide an explanation of the reasons for non-approval through the Stock Exchange of Thailand's information disclosure channel and the Company's website under the "Investor Relations" section. The matter and the explanation will also be informed to shareholders again at the Annual General Meeting.

8. Procedures for Consideration of Nominated Candidates for Election as Directors

8.1 Eligible shareholders shall submit the completed nomination form together with all required supporting documents through the channels specified by the Company within the submission period announced by the Company.

8.2 Supporting documents for qualification verification:
This will be in accordance with the requirements specified in Item 6.2.1.

8.3 In the event that the information or documents submitted are found to be incomplete or inaccurate, the Company Secretary shall notify the shareholder within seven (7) business days from the date of receipt of the documents. If the shareholder fails to correct or complete the information or documentation within the period specified by the Company Secretary, the Company reserves the right not to submit such nomination for consideration by the relevant sub-committee and the Board of Directors.

บริษัท ดับบลิว เอส โอ แอล จำกัด (มหาชน)
เลขที่ 238 ถ.บางขุนเทียน-ชายทะเล แขวงแสมดำ
เขตบางขุนเทียน กรุงเทพมหานคร 10150

WSOL PUBLIC COMPANY LIMITED
238 Bang Khun Tian-Chai Talay Road,
Samae Dam, Bang Khun Tian, Bangkok 10150

Form for Submission of Questions for the Annual General Meeting of Shareholders

I, Mr./Mrs./Miss ....., am a shareholder of WSOL Public Company Limited.
As of ....., I hold ordinary shares totaling ..... shares,
representing ..... percent (%) of the total voting rights of the Company.

Residence at No..... Road.....Sub-district.....
District: .....Province.....
Telephone: ..... Facsimile: .....
E-mail: .....

I would like to submit the following question (s) for consideration at the Annual General Meeting of Shareholders for the year .....

(1) Question relating to Agenda Item.....
Details of the Question:
.....
.....
.....
.....

Supporting documents attached:
☐ Yes ☐ No

(2) Question relating to Agenda Item.....
Details of the Question:
.....
.....
.....
.....

Supporting documents attached:
☐ Yes ☐ No

Form for Proposal of Agenda Items for the Annual General Meeting of Shareholders

(1) I, Mr./Mrs./Miss ....., am a shareholder of WSOL Public Company Limited. As of ....., I hold ordinary shares totaling ..... shares, representing ..... percent (%) of the total voting rights of the Company.

Residence at No..... Road.....Sub-district.....
District: .....Province.....
Telephone: ..... Facsimile: .....
E-mail: .....

(2) I, Mr./Mrs./Miss ....., am a shareholder of WSOL Public Company Limited. As of ....., I hold ordinary shares totaling ..... shares, representing ..... percent (%) of the total voting rights of the Company.

Residence at No..... Road.....Sub-district.....
District: .....Province.....
Telephone: ..... Facsimile: .....
E-mail: .....

Holding a total of ..... ordinary shares, representing ..... percent (%) of the total voting rights of the Company.

I would like to propose the following agenda items for the Annual General Meeting of Shareholders for the year .....

Proposed Agenda Item Title: .....
Objective: [ ] For acknowledgment [ ] For approval [ ] For consideration
Rationale / Necessity for Proposal:
.....
.....
.....
.....
.....

Additional Details (if any):
.....
.....
.....
.....

Proposed Agenda Item Title: .....

Objective: [ ] For acknowledgment [ ] For approval [ ] For consideration

Rationale / Necessity for Proposal:

.....

.....

.....

.....

.....

Additional Details (if any):

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.....

.....

.....

.....

Supporting documents for the above proposal (s): ..... pages

I hereby certify that all the information stated above, together with evidence of shareholding and all supporting documents, are true and correct in all respects. I also certify that I (and/or all joint shareholders submitting this proposal) collectively hold not less than five percent (5%) of the total voting rights of the Company, in compliance with Section 89/28 of the Securities and Exchange Act B.E. 2535 (1992), as amended.

This serves as evidence of my (our) intention to propose the aforementioned agenda item for consideration at the Annual General Meeting of Shareholders.

Signature ..... Shareholder (1)

(.....)

Date .....

Signature ..... Shareholder (2)

(.....)

Date .....

Form for Nomination of Candidates for Election as Directors at the Annual General Meeting of Shareholders

(1) I, Mr./Mrs./Miss ....., am a shareholder of WSOL Public Company Limited. As of ....., I hold ordinary shares totaling ..... shares, representing ..... percent (%) of the total voting rights of the Company.

Residence at No..... Road.....Sub-district.....

District: .....Province.....

Telephone: ..... Facsimile: .....

E-mail: .....

(2) I, Mr./Mrs./Miss ....., am a shareholder of WSOL Public Company Limited. As of ....., I hold ordinary shares totaling ..... shares, representing ..... percent (%) of the total voting rights of the Company.

Residence at No..... Road.....Sub-district.....

District: .....Province.....

Telephone: ..... Facsimile: .....

E-mail: .....

I would like to propose the following person for consideration and election as Director (s) of the Company at the Annual General Meeting of Shareholders for the year……

(1) Mr./Mrs./Ms. .....

The said person has given his/her consent to be nominated and certified his/her qualifications as required, as evidenced by the attached document titled "*Personal Information Form of the Candidate Nominated for Election as a Director*"

(2) Mr./Mrs./Ms. .....

The said person has given his/her consent to be nominated and certified his/her qualifications as required, as evidenced by the attached document titled "*Personal Information Form of the Candidate Nominated for Election as a Director*"

I hereby certify that all information provided above, together with evidence of shareholding and all supporting documents, are true and correct in all respects. I also certify that I (and/or all joint shareholders submitting this proposal) collectively hold not less than five percent (5%) of the total voting rights of the Company, in compliance with Section 89/28 of the Securities and Exchange Act B.E. 2535 (1992), as amended. This serves as evidence of my (our) intention to nominate the above person for consideration as a Director of the Company.

Signature ..... Shareholder (1)

(.....)

Date .....

Signature ..... Shareholder (2)

(.....)

Date .....

บริษัท ดับบลิว เอส โอ แอล จำกัด (มหาชน)
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เขตบางขุนเทียน กรุงเทพมหานคร 10150

WSOL PUBLIC COMPANY LIMITED
238 Bang Khun Tian-Chai Talay Road,
Samae Dam, Bang Khun Tian, Bangkok 10150

Consent Form for the Processing of Personal Data of Shareholders

*** For shareholders proposing agenda items or nominating candidates for directorship***

(1) I, Mr./Mrs./Ms. ....., a shareholder of the Company, hereby give my consent to WSOL Public Company Limited (the "Company") to collect, use, and disclose my personal data as contained in the documents submitted to the Company, for the purpose of consideration and/or preparation of reports and documents related to the Annual General Meeting of Shareholders of the Company.

I also consent to the inclusion of my personal data in such reports and documents which may be disclosed to the public.

(2) I, Mr./Mrs./Ms. ....., a shareholder of the Company, hereby give my consent to WSOL Public Company Limited (the "Company") to collect, use, and disclose my personal data as contained in the documents submitted to the Company, for the purpose of consideration and/or preparation of reports and documents related to the Annual General Meeting of Shareholders of the Company.

I also consent to the inclusion of my personal data in such reports and documents which may be disclosed to the public.

Signature ..... Shareholder (1)
(.....)
Date .....

Signature ..... Shareholder (2)
(.....)
Date .....

บริษัท ดับบลิว เอส โอ แอล จำกัด (มหาชน)
เลขที่ 238 ถ.บางขุนเทียน-ชายทะเล แขวงแสมดำ
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WSOL PUBLIC COMPANY LIMITED
238 Bang Khun Tian-Chai Talay Road,
Samae Dam, Bang Khun Tian, Bangkok 10150

Disclaimer and Purpose for the Collection, Use, and Disclosure of Personal Data For the Nomination of Candidates for Election as Directors WSOL Public Company Limited

For completion by the nominated candidate

WSOL Public Company Limited (the "Company") will collect, use, and disclose the personal data of individuals nominated for consideration and election as directors at the Company's Annual General Meeting of Shareholders for the year ...., as well as personal data of related people as provided in the Personal Information Form and accompanying documents (e.g., name, surname, identification number, and date of birth). Such personal data will be retained for as long as necessary for the purpose of evaluating the qualifications and suitability of the nominee for the position of director.

Your personal data and that of related people may be disclosed, transmitted, or transferred to competent regulatory authorities and other relevant agencies for the purpose of verifying the completeness and accuracy of the information, ensuring compliance with applicable laws, and facilitating cooperation among regulatory organizations.

You are entitled to the rights of a data subject as prescribed by law. Further details regarding these rights are available u nder the Personal Data Protection Act B.E. 2562 (2019).

Signed: ..... Nominated Candidate / Consenting Individual

(.....)

Date: .....

Personal Information Form of the Candidate Nominated for Election as a Director
for the Annual General Meeting of Shareholders of WSOL Public Company Limited

Picture

1. General Information of the Nominated Person

(1) Name – Surname (Thai) .....
(English) .....
Former Name – Surname (Thai) .....
(English) .....
Identification Number: .....

(2) Type of Directorship ☐ Independent Director ☐ Non-Executive Director ☐ Executive Director

(3) Date of Birth: ..... Age: ..... years
Nationality: ..... Gender: .....

(4) Marital Status
☐ Single ☐ Married (Registered) ☐ Married (Unregistered) ☐ Divorced ☐ Widowed

(5) Spouse Information
Name – Surname (Thai) .....
(English) .....
Former Name – Surname (Thai) .....
(English) .....
Identification Number: .....
Current Workplace: .....

(6) Information on Children / Adopted Children
Name – Surname (Thai) .....
(English) .....
Former Name – Surname (Thai) .....
(English) .....
Identification Number: .....
Current Workplace: .....

Name – Surname (Thai) .....
(English) .....
Former Name – Surname (Thai) .....
(English) .....
Identification Number: .....
Current Workplace: .....

2. Current Address

(1) Business Address

Name of Company: .....
No. ..... Village No. ..... Alley/Soi ..... Road .....
Sub-district .....
District .....
Province .....
Postal Code ..... Telephone .....

(2) Residential Address

Village / Condominium Name: .....
No. ..... Village No. ..... Alley/Soi ..... Road .....
Sub-district .....
District .....
Province .....
Postal Code ..... Telephone .....

3. Professional Qualifications

(1) Educational Background (From undergraduate level onward, starting from the most recent)

Degree / Qualification	Field of Study	Name of Institution	Year of Graduation

(2) Training Courses / Seminars Attended

Course Title	Organizer	Year Attended

4. Work Experience (For the past 10 years, starting from the most recent)

Name of Employer	Type of Business	Position	Period (Year)

5. Knowledge, Expertise, and Experience Beneficial to the Company's Business Operations

……

……..

……..

……

……

6. Shareholding in the Company as of …… (Date of Nomination)

Person	Number of Shares Held in the Company
1. Nominee	
2. Spouse of the Nominee…….....	
3. Minor Children of the Nominee	
4. Juristic persons in which the persons listed in items 1–3 collectively hold more than 30% of shares, including cases where any of the said persons hold more than 10% of shares in juristic persons (qualifying as major shareholders)	

7. Current Business Interests Related to the Nominee, Spouse, and Minor Children

Please disclose all companies in which the nominee, the nominee's spouse, and minor children currently hold positions as director, managing director, or person with management authority, as well as all companies in which the nominee, the nominee's spouse, and minor children collectively hold 10% or more of the total paid-up shares.

1) Companies Related to the Nominee

Name of the Company	Listed Company in Domestic/Foreign Stock Exchange (Yes/No)	Type of Business	Percentage of Shareholding	Authorized Director (Yes/No)	Relationship with the Company (Please specify)

2) Companies Related to the Nominee's Spouse

Name of the Company	Listed Company in Domestic/Foreign Stock Exchange (Yes/No)	Type of Business	Percentage of Shareholding	Authorized Director (Yes/No)	Relationship with the Company (Please specify)

3) Companies Related to Minor Children

Name of the Company	Listed Company in Domestic/Foreign Stock Exchange (Yes/No)	Type of Business	Percentage of Shareholding	Authorized Director (Yes/No)	Relationship with the Company (Please specify)

8. Relationship with Directors, Executives, Major Shareholders, or Controlling Persons of the Company

If you have any relationship with any of the Company's directors, executives, major shareholders, or controlling persons whether personal, business-related, or through family ties — please provide details of such relationship. (If none, please specify "None.")

Name of Director / Executive / Major Shareholder / Controlling Person with Relationship	Position in the Company	Nature of Relationship

9. Record of Legal Proceedings (Both Domestic and International) (If none, please specify "None")

Case No.	Case Type	Status in Case (Plaintiff/Defendant/Complainant/ Claimant/Respondent)	Allegation/ Offense	Amount of Claim/ Damages	Date of Court Judgement	Case Outcome

10. Record of Ongoing Accusations, Complaints, or Investigations by Governmental or Regulatory Authorities (Domestic or International) (If none, please specify "None")

Agency Conducting Accusation/Complaint/ Investigation	Subject of Accusation/Complaint/Investigation	Date of Accusation/Complaint/ Investigation	Current Status	Conclusion

11. Record of Investigations by Former or Current Employers

(If none, please specify "None")

Name of Employer	Subject of Investigation	Date of Investigation (Month/Year)	Status of Investigation	Outcome

12. Supporting Documents Certified by the Nominee

(If any document cannot be provided, please indicate the reason)

1) Certified copy of National ID card
2) Certified copy of Household Registration
3) Certificate of Employment from previous employer(s)
4) Certified copy of Immigration document / Passport (for foreign nationals)
5) Documents or evidence showing status of legal proceedings / accusations / complaints / investigations as disclosed in Items 9–11, issued by relevant authorities (e.g., governmental agencies, former employers, or current employer)
6) Power of Attorney and Consent to criminal record check from the Criminal Records Registration Division, Royal Thai Police
7) Other facts or information relevant to proving the nominee's qualifications, if available

I, Mr./Mrs./Ms. ....., **hereby agree to be nominated and to provide the information contained in this document** for consideration as a director of WSOL Public Company Limited ("the Company") for the Annual General Meeting of Shareholders of the year....., and I certify that all information and supporting documents submitted herein are true and accurate in every respect.

I further consent to the Company collecting, using, and disclosing my personal data as provided in the submitted documents for the purposes of consideration, and/or preparing reports and documents related to the Company's Annual General Meeting of Shareholders, including the inclusion of my personal data in reports and documents disclosed to the public.

Signed: ..... Nominee

(.....)

Date: .....