

**Raimon Land Public Company Limited**  
**Criteria for proposing Shareholders Meeting agenda and submit question in advance**

**Objective**

In accordance with the principles of good corporate governance relating to the right and equitable treatment of shareholders, the Company has provided an opportunity for shareholders to propose the meeting agenda and submit question for the 2023 Annual General Meeting of Shareholders (AGM) in advance according to the criteria specified by the Company below:

**Criteria**

1. Qualification of shareholders eligible to propose the meeting agenda and/or submit question:
  - 1.1 To be the Company's shareholders holding either by one or several shareholders combined and hold minimum shares of 5 percent of the total share with voting right;
  - 1.2 Under criteria in clause 1.1, the shareholder must have held shares of the Company for at least 12 months consecutively prior to the date of proposing agenda and/or submit question
  - 1.3 To fill out the "Proposed Agenda for Shareholders Meeting Form", must be clarify the objective of the proposal of the agenda whether for acknowledgement, or for consideration or for approval, as the case may be;
  - 1.4 To must comply with regulations of the Securities and Exchange Commission (SEC).
2. Proposal of the agenda
  - 2.1 The following proposal will do not be placed on the agenda:
    - 1) The proposal is not comply with the regulation in accordance with Clause 1 or with incomplete data, documents or evidences, or with false or ambiguous statements or not proposed within the time limit;
    - 2) The proposal that is about the normal business process of the Company and related issues raised by shareholder is not considered to be unusual;
    - 3) The proposal is beyond authority of the Company;
    - 4) The proposal was submitted contrary to the laws, rules and regulations of the authorities or not in accordance with the objectives, regulations, resolutions of the shareholders' meetings or with the principle of good governance;
    - 5) Any other cases as specified in the notification of the SEC.

2.2 The consideration procedure

2.2.1 The shareholders, fully qualified as in clause 1, shall fill out the "Proposed Agenda for Shareholders Meeting Form", and submit it with other complete supplementary documents as required by the Company via registered mail to the following address from January 4, 2023 until February 4, 2023.

**Company Secretary**  
**Raimon Land Public Company Limited**  
**Rajakarn Building, 19th Floor, 3 South Sathorn Road,**  
**Yannawa, Sathorn, Bangkok 10120**

Please note on the right corner of the envelop "Proposal the Shareholders Meeting agenda"

In case where several shareholders would jointly propose the agenda, each of them must fill out the "Proposed Agenda for Shareholders Meeting Form", and sign their names as evidence separately. Then the forms should be gathered into one set.

2.2.2 The Corporate Secretary shall review the documents initially prior to proposing to the Board of Director. The proposal must not be prohibited in accordance with Clause 2.1. If the Shareholder is unable to deliver the complete and accurate documents within the date specified, it shall be deemed that the right to propose agenda to the Shareholders Meeting is waived by the shareholder.

2.2.3 The Board of Director shall consider the necessity and suitability of including the proposal in the agenda. Decision of The Board of Director is absolute and final.

2.2.4 The proposal approved by the Board of Director along with the Board's opinion shall be included in the agenda of the Notice of the Shareholders Meeting. The Shareholders will be informed to acknowledge with the reason for the proposal disapproved in accordance with Clause 2.1 by the Board of Director in the Shareholders Meeting or by other appropriate methods.

### 3. Enquiries submission prior to the Shareholders Meeting

Recognizing the importance of shareholders as corporate governance, in advance of the Shareholders Meeting, The shareholder can submit enquiries which related the Company's business prior to the Shareholders Meeting with following details:

#### 3.1 Details of enquiries to be submitted:

- Name, Address, Telephone number, Facsimile number and E-mail (if any) of Shareholders including number of shareholding
- Details of enquires

#### 3.2 Channels for sending enquiries:

- Via e-mail address : ir@raimonland.com
- Via Registered Mail : **Company Secretary**

**Raimon Land Public Company Limited**  
**Rajanakarn Building, 19th Floor, 3 South Sathorn Road,**  
**Yannawa, Sathorn, Bangkok 10120**

#### 3.3 Opening period for submission

The shareholder shall submit their enquiries from January 4, 2023 until February 4, 2023.

#### 3.4 Fulfill of enquiries

For sharing information with other shareholders, all enquiries will be fulfilled at the Shareholders Meeting.

## Proposed Agenda for Shareholders Meeting

### 1. General Information

Name (Mr., Mrs., Ms.) ..... Surname: .....

Company .....

#### Address:

No. .... Village/Building .....

Moo ..... Soi ..... Road .....

Sub District ..... District .....

Province ..... Postcode ..... Country .....

Tel ..... Fax .....

E-mail .....

Overseas Address: (Only for non-resident, please specify) .....

2. Numbers of Shareholding: ..... as of .....

3. Proposed Agenda: .....

Objective:         For Approval                       For Consideration                       For Acknowledgement

Details: .....

.....

.....  With attachments                       Without attachment

### 4. Supplementary Documents to be enclosed with this form

4.1 The evidence of shareholding, i.e

The certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or custodian, Securities Paper and certified true copies by such shareholders.

4.2 The evidence of Identification

Natural persons: copy of valid National ID card/passport (in case of non-residents), attached with certifying signatures of such shareholder

Juristic persons: copy of the company's affidavit issued by Department of Business Development, Ministry of Commerce or other related agencies, and copy of valid National ID card or passport (in case of nonresidents) of authorized signatories, attached with certifying signatures of the authorized signatories

### 5. Certification

I hereby certify that all information and supplementary documents are true and complete and I hereby give my permission to the Company to disclose such information and supplementary documents.

..... Shareholder's Signature

( ..... )

..... Date