

## **Raimon Land Public Company Limited**

### **Criteria for Proposing Shareholders' Meeting Agenda and Submitting Questions in Advance**

#### **Objective**

In line with the principles of good corporate governance, which emphasize the equitable treatment of shareholders, the Company provides an opportunity for shareholders to propose meeting agenda items and submit questions in advance for the 2025 Annual General Meeting of Shareholders (AGM). This opportunity is subject to the criteria outlined below:

#### **Criteria**

1. Qualification of Shareholders Eligible to Propose Agenda Items and/or Submit Questions:

1.1 Shareholders, either individually or collectively, must hold at least 5 percent of the Company's total voting shares.

1.2 Shareholders must have held the Company's shares continuously for at least 12 months prior to the date of submission.

1.3 Shareholders must complete the "Proposed Agenda for Shareholders' Meeting Form" and clearly indicate whether the agenda is proposed for acknowledgment, consideration, or approval.

1.4 Proposals must comply with the regulations of the Securities and Exchange Commission (SEC).

#### **Proposal of Agenda**

2.1 Proposals Not Eligible for Inclusion on the Agenda:

1) Proposals that do not meet the criteria outlined in Clause 1 or are submitted with incomplete, false, ambiguous, or untimely information.

2) Proposals related to the normal business operations of the Company, unless they are deemed unusual.

3) Proposals beyond the Company's authority.

4) Proposals that violate laws, regulations, or the principles of good governance, or contradict the objectives and resolutions of shareholders' meetings.

5) Any other cases specified by the SEC's notifications.

2.2 Consideration Procedure:

2.2.1 Qualified shareholders must submit the "Proposed Agenda for Shareholders' Meeting Form" and all required documents via registered mail to the following address between 3 December 2024 and 3 January 2025:

Company Secretary  
Raimon Land Public Company Limited  
No. 548, One City Centre Building, 54th Floor,  
Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330  
(Please note "Proposed Shareholders' Meeting Agenda" on the envelope.)

2.2.2 The Company Secretary will preliminarily review all submitted documents before presenting them to the Board of Directors. If incomplete or inaccurate documents are not corrected by the submission deadline, the right to propose an agenda item will be forfeited.

2.2.3 The Board of Directors will evaluate the necessity and appropriateness of including the proposal in the agenda. The Board's decision is final.

2.2.4 Approved proposals, along with the Board's opinion, will be included in the Shareholders' Meeting notice. Proposals not approved will be addressed during the Shareholders' Meeting or communicated through other appropriate channels.

### **Submission of Questions Prior to the Shareholders' Meeting**

3.1 Details Required for Submitting Questions:

- Shareholder's name, address, telephone number, fax number, email (if any), and shareholding details.
- Detailed questions.

3.2 Submission Channels:

- Via email: [ir-group@raimonland.com](mailto:ir-group@raimonland.com)
- Via registered mail to:  
Company Secretary  
Raimon Land Public Company Limited  
No. 548, One City Centre Building, 54th Floor,  
Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330

3.3 Submission Period:

Questions must be submitted between 3 December 2024 and 3 January 2025.

3.4 Responses to Questions:

Responses to all submitted questions will be shared at the Shareholders' Meeting to ensure transparency.

**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