

Criteria for Granting Shareholders the Right to Submit Questions in Advance of the Shareholders' Meeting

Qualifications of Shareholders who are entitled to submit questions in relation to the Meeting's agendas in advance.

Being a shareholder whose name appears on the shareholders' register book of Tanachira Retail Corporation Public Company Limited ("the Company") and is entitled to attend the 2027 Annual General Meeting of Shareholders. The shareholder must be able to present evidence proofing his/her shareholding such as a copy of a share certificate or document(s) proofing his/her holding of securities issued by a Securities Company or other evidence issued by Thailand Securities Depository Company Limited or the Stock Exchange of Thailand.

Matter of Questions

The question must be related to agendas of the 2027 Annual General Meeting of Shareholders of which the main agendas are as follows:

1. Acknowledgement of the report of the Board of Directors regarding annual operating results;
2. Approval of annual financial statements;
3. Approval of the annual dividend payment / dividend omission;
4. Annual net profits allocation as legal reserve funds (if any);
5. Appointment of an auditor(s) and determination of the annual audit fee;
6. Election of directors in replacement of those who retire by rotation;
7. Determination of the annual remuneration of directors; or other questions that contain important information related to the Company.

Process of Consideration of the Company

Shareholders, who are qualified according to the criteria set forth by the Company in the aforementioned, can submit "Enquiries Submission Form in advance of the Meeting" to the Company via Company Secretary Department's email at companysecretary@tanachira.co.th or send to the address below along with evidence proofing shareholding. In this case, the Company Secretary will preliminarily consider questions before proposing to the Board of Directors or executives for further preparation and clarifications to the Meeting.

Company Secretary Department (Submission of Questions in advance)

Tanachira Retail Corporation Public Company Limited

999/9 The Offices at Central World, Room OFMH 2807, 28th floor, Rama 1 Road, Pathumwan Sub-District, Pathumwan District, Bangkok 10330