Criteria for Minority Shareholders to Propose the Agenda at the Annual General Meeting 2027

Objectives

Ornsirin Holding Public Company Limited ("the Company") provides equal treatment of all shareholders. To promote good corporate governance, the company allows shareholders to propose any issues they deem important and which could benefit the company as agendas at the 2027 Annual General Meeting of shareholder in accordance with the company's criteria.

Criteria

1. The shareholder, or a group of shareholders, who wishes to propose any issue as an agenda for the shareholders meeting must be the shareholder(s) of the Company which can be either one shareholder or combined shareholders. Holding not less than five percent of the total voting rights of the Company. Must hold those shares on the date on which the agenda and on the record date in order to determine the right of the shareholders to attend the Annual General Meeting.
2. The shareholder who fulfills criteria no.1 is allowed to propose issues to be on the agenda at the shareholder's meeting. This can be done by filling out the form 2027 Annual General Meeting of Shareholder Agenda Proposal Form and enclose other complete supplementary documents as required by the Company, as follows:
    - Proof of identity of shareholder, such as
        - **Individual shareholder:** a certified true and correct photocopy of valid identification card, or passport (in case of a foreigner), government officer identification card, state enterprise employee card or Driver's license.
        - **Juristic entity shareholder:** a photocopy of the juristic entity's Affidavit which was issued not later than 3 months and certified true and correct by authorized person(s) of that juristic entity, together with a certified copy of ID card or passport (for a foreigner) of the authorized director(s).
    - Proof of share ownership, such as, a copy of statement from a securities company or from Thailand Securities Depository Co., Ltd. or from the Stock Exchange or from custodian, or a certified copy of his/her share certificate.

In case a group of shareholders would like to propose a enquire each shareholder must fill out and sign the Form with completed supporting document before these are submitted to the company in one set.

The shareholders shall submit the form together with all relevant supporting documents and evidence to the Company no later than January 31, 2027, through the following channels:

- Send to the Company by hand
- Registered post at the address shown below;

  Company secretary (Ornsirin Holding Public Company Limited)

  79 Moo. 8 Sun Pu Loei Subdistrict, Doi Saket District, Chiang Mai 50220
- E-mail : sasi.s@ornsirin.co.th

3. The company reserves the right not to include the following issues at the meeting:
   - Issues concerning normal business operations
   - Issue beyond the control of the company
   - Issue that the shareholders have proposed for consideration during the last 12 months which receives less than 10% of total votes and for which the essence of the issue has not significantly changed.
   - Issues proposed by shareholders who aren't fulfilling the criteria, or does not provide adequate documentation, or proposals to the agenda outside of the proposal period.
   - Issues which are not beneficial for the company's operations.
   - Issues or evidence proposed by any shareholder which are not true or carry obscure meanings.
   - Issues concerning the authority of the company's management, unless it could potentially cause significant damage to shareholders.
   - Issues that violate laws and regulations, regulatory bodies, related organizations, or which does not conform to the company's objectives and regulations or its business ethics. 9) Issues that are required by law to be considered by the shareholders meeting and is deemed as a regular agenda for every shareholder meeting.
   - Issues which the company already acts on.
   - Issues which are similar to other proposed agenda.
4. After the Company has received proposal from shareholders, the Company Secretary will collect and review the information initially prior to proposing to the Board of Directors. The Board of Directors shall consider the necessity and suitability of including the proposal in the agenda. Decision of The Board of Directors is absolute and final. The proposal approved by the Board of Directors shall be included in the agenda of the Notice of the Shareholders Meeting together with their opinion. In the event that the Board of Directors refused a proposal for agenda, the Board of Directors shall inform the AGM during the agenda on matters for acknowledgement.
5. The company reserves the rights not to proposal of 2027 AGM. In case the shareholders do not fill the form or not enclosed evidences of their shareholders completely as following the regulation of company's provided.