Criteria for Shareholders to Propose Agenda Items in Advance
for the 2027 Annual General Meeting of the Shareholders
Thoresen Thai Agencies Public Company Limited

Thoresen Thai Agencies Public Company Limited ("**Company**" or "**TTA**") has established the criteria for shareholders to propose an Annual General Meeting of the Shareholders agenda items in advance to assure the shareholders' rights and equitable treatment to the shareholders under the Good Corporate Governance as well as to comply with the Securities and Exchange Act B.E. 2535 (as amended) in relation to the shareholders' rights to propose agenda items for the shareholders' meeting. Hereby, the criteria to propose agenda items at the 2027 Annual General Meeting of the Shareholders ("**AGM**") are described below.

1. Qualification of Shareholders

The shareholders who are eligible to propose agenda items must have the following qualifications:

1.1 Being the Company's shareholders on both date of proposing agenda items and the Record Date of determining the right of shareholders to attend the AGM of that year;

1.2 Continuously holding not less than 5 percent of the total issued and paid up shares for a period of at least 12 months, being either one shareholder or shareholders.

2. Matters that will not be considered as Agenda Items for the AGM

2.1 Matter that is defined in clause 89/28 of the Securities and Exchange Act B.E. 2535 (as amended) as specified below:

- The agenda item is relevant to the ordinary business operation and the fact given by the shareholders that does not indicate any reasonable ground to suspect the irregularity of such matter;
- The agenda item is beyond the Company's authority to proceed the purposed result;
- The agenda item which was submitted to the shareholders' meeting for its consideration within the previous 12 months and received the supporting votes of less than 10 percent of the total number of the voting rights of the Company, unless the fact

pertaining to the resubmission has significantly changed from that of the previous shareholders' meeting; and

- Any other cases as specified in the notification of the Capital Market Supervisory Board.

2.2 Matter that violates the applicable laws, rules, regulations of government agencies or regulatory agencies, or is not in compliance with the Company's objectives, Articles of Association, resolutions of shareholders' meeting, and Good Corporate Governance;

2.3 Matter that is beneficial to specific person or group;

2.4 Matter lying under management authority of the Board unless it causes significant effects on shareholders in general;

2.5 Matter that the Company has already implemented;

2.6 Matter of which the information provided by the shareholders is incomplete or incorrect or not in compliance with the criteria set by the Company, or the shareholders cannot be reached.

3. Procedures for Proposing the Agenda Items

3.1 Must be proposed by the shareholder(s) who possess full qualifications as specified in Section 1

3.2 Must submit the original Form of Agenda Proposal for the Annual General Meeting of the Shareholders ("**Form A**") together with required documents as specified in Section 5 directly to the Company by 31 January in every year at the following address:

Company Secretary
Thoresen Thai Agencies Public Company Limited
Orakarn Building, 7th Floor,
Soi Chidlom, Ploenchit Road, Kwaeng Lumpinee,
Khet Pathumwan, Bangkok 10330
Tel. +66 (0) 2250 0569 Ext. 109, 110, 223

The shareholders can unofficially submit the Form to the Company via email at COR@thoresen.com.

4. Procedures for Considering the Agenda Items

4.1 The Company Secretary reviews the shareholder(s)' qualifications as specified in Section 1.

4.2 The Company Secretary reviews the correctness and completeness of the information in Form A and documents as required in Section 5.

4.3 Any matters specified under Section 2 will not be submitted to the Board for consideration.

4.4 The Board shall consider the appropriateness of the agenda items proposed by shareholder(s) for inclusion in the agenda of the AGM on the following criteria:

- **The approved proposals** will be included in the agenda of the AGM with the remark of "*proposed by shareholder*" as well as the opinion from the Board for such agenda;
- **The disapproved proposals**, the Company will inform the shareholder(s) the reasons of Board's refusal through appropriate channels.

5. Required Documents

5.1 Single Shareholder

5.1.1 Individual Shareholder

- The completed duly signed of Form A;
- Shareholding evidence (copy of shares certificate or certificated document issued by a registered securities company or other certificated documents issued by the Thailand Securities Depository Company Limited ("**TSD**") or The Stock Exchange of Thailand ("**SET**");
- Certified copy of identification card/government official identification card or passport (for foreigner only).

5.1.2 Juristic Person

- The completed duly signed of Form A which has been certified by authorized directors of the company and affixed the company's seal (if any);
- Shareholding evidence (copy of shares certificate or certificated document issued by a registered securities company or other certificated documents issued by the Thailand Securities Depository Company Limited ("**TSD**") or The Stock Exchange of Thailand ("**SET**");

- Copy of affidavit which has been certified by authorized directors of the company and affixed the company's seal (if any) as well as certified copies of identification cards/government official identification cards or passports (for foreigner only) of such authorized directors.

5.2 Combined Shareholders

5.2.1 Individual Shareholders

- Required documents as those specified in Section 5.1.1;
- Required a single proposal Form A which has been executed by all the shareholders who want to propose agenda items for the AGM.

5.2.2 Juristic Persons

- Required documents as those specified in Section 5.1.2;
- Required a single proposal Form A which has been executed by the authorized directors of the company or the authorized persons of a juristic person of all the shareholders who want to propose agenda items for the AGM.

Any questions or inquiries, please contact the Company Secretary via telephone number +66 (0) 2250 0569 Ext. 109, 110, 223 or email at COR@thoresen.com.