

## Criteria and Procedures for Proposing Agenda Item for 2023 AGM

### 1. Objectives

Scan Inter Public Company Limited (“the Company”) regards the significance of the shareholders in order to promote the good corporate governance principles. Therefore, prior to the Annual Ordinary General Meeting of Shareholders, the Company provides an opportunity for the shareholders to propose any matters beneficial to the Company for including such matters on the agenda, which will assist in scrutinizing the agenda to be genuinely beneficial to the Company as well as ensuring that the Company complies with the good corporate governance principles with concrete results.

### 2. Shareholder Eligibility Criteria for Submissions

Shareholders who wish to propose an agenda item must be qualified in accordance with the criteria as follows:

- 2.1 Being a holder or a group of the Company’s common share (SCN).
- 2.2 Holding minimum shares at least 5% or 6,000,000 shares.
- 2.3 Having continuously held those shares in no. 2.2 for at least six months up to the date of the submission.

### 3. Proposal of Agenda Item(s)

- 3.1 The Proposal will not be included in the AGM agenda in cases that,
  - (1) A proposal that defined in the Section 89/28 of the Securities and Exchange Law B.E.1992 and the Notification of Capital Market Supervisory Board.
  - (2) A proposal that violates the law, rules, regulations of government agencies or other governing agencies or does not comply with the objective, the article of association, the shareholders’ resolution, and the good corporate governance practice of the Company.
  - (3) A proposal that is beneficial for specific person or a group of people.
  - (4) A proposal that is under power and authority of the Board of Directors unless it causes significant effect on shareholders.
  - (5) A proposal that has already been brought to the Company’s operation.
  - (6) A proposal that is incomplete, inaccurate, submitted after the deadline or a proposal that the Company is unable to contact the shareholders submitting the proposal.
  - (7) A proposal that is proposed by shareholders who are not fully qualified in accordance with the Company provision.

#### 3.2 Consideration Procedure

- (1) Eligible Shareholders according to topic no.2 must propose the Agenda Item to The Board of Directors by using the Attached Proposal Form or the proposal may be submitted unofficially via facsimile at 0-2503-4150 or Email address: [info@scan-inter.com](mailto:info@scan-inter.com) before sending the original form and documents to the Board of Directors.

In addition, Eligible Shareholders must complete and sign the attached Agenda Item Proposal Form, and together submit along with evidence of ownership of all shares’ held satisfied in no. 2.2 and 2.3, i.e. certificates of shares held issued by a registered securities company, or other certificated documents issued by the Thailand Securities Depository Company Limited or the Stock Exchange of Thailand, and any support documents which will be beneficial towards the consideration process (if any). All documents must reach the Company within December 31, 2022 marked to the attention of:

Corporate Affairs Division  
Scan Inter Public Company Limited  
355 Bondstreet Rd., Bangpood,  
Pakkred, Nonthaburi  
11120

- (2) In the case that a group of shareholders who passed the criteria in no.2 collectively submits a joint agenda proposal, one shareholder must complete and sign the Agenda Item Proposal Form, while the rest of shareholders must separately complete part 1 and 2

of the Agenda Item Proposal Form and sign the Form, and then together submit with the completed Agenda Item Proposal Form and supporting documents (if any).

- (3) In the case that a shareholder or a group of shareholders who passed the criteria in no.2 would like to propose multiple agenda items, separate forms must be used for each agenda item proposal along with each associated supporting documents.
- (4) The proposal approved and selected by the Board of Directors will be included as the agenda item in the Notice of AGM including the Board of Directors opinion. If a proposal is turned down, the Company will instantly inform the Shareholders with the reason of the Board of Directors' refusal through SET's channel after the Board of Directors meeting or the next official date. Such information will be posted on the Company's website as an announcement to all shareholders in the AGM.

**Agenda Item Proposal Form**

(1) I, Mr. / Mrs. / Miss..... , am a shareholder of Scan Inter Public Company Limited (the Company”), residing at No... holding..... shares, Address No....., Road : ....., Tambon / Subdistrict : ..... Amphoe / District : ..... Province : ..... Mobile Phone Number : ..... Home / Office Phone Number : ..... E-mail (if any).....

(2) I wish to propose agenda of the Annual Ordinary General Meeting of Shareholders for the year 2023, Subject:

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.....

(3) Recommendations for consideration :

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With supporting information beneficial to the consideration (such as, facts or reasons, etc.) :

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Together with additional supporting documents, all pages of which have been signed for certification of the correctness, totaling..... pages.

(4) I authorize Mr./Mrs./Miss..... as my designated person for the purpose of contact with the Company under Clause 3.2 (2) of the Criteria.

I hereby certify that the content in this Form, evidence of shareholding and additional supporting documents are correct in all respects. In witness whereof, I therefore sign my name as evidence below

.....Shareholder

( )

Date : .....

**Remark The shareholders must enclose these personal documents with Agenda Item Proposal Form as follows:**

1. Evidence of shareholding, i.e. certificates of shares' held issued by a registered securities company or other certificated documents issued by the Thailand Securities Depository Company Limited or the Stock Exchange of Thailand.
2. Personal documents, i.e. in case the shareholder is a person, he/she must enclose a copy of identification card or passport (in the case of a non-Thai national). Where a shareholder is a registered business, he/she must enclose a copy of certificate of commercial registration, certified true copy of the authorized director, who has signed this form, identification cards or passports (in the case of a non-Thai national).
3. Shareholders can send Agenda Item Proposal Form unofficially via facsimile at 0-2503-4150 or Email address: [info@scan-inter.com](mailto:info@scan-inter.com) before sending the original form to the Company.
4. The original Agenda Item Proposal Form must reach the Company within December 31, 2022 in order to allow the Board of Directors to consider in accordance with the criteria and propose to the 2023 AGM.
5. In case any Shareholder has changed his or her title, first or last name, a certified copy of the evidence of such change shall also be enclosed.
6. The Company shall not take into account any shareholders who provide incomplete or incorrect information or cannot be contacted, or not fully qualified.