Translation

TPCS Public Company Limited
The criteria for shareholders to propose agenda and/or
to nominate candidates to be elected as Directors
at the 2027 Annual General Meeting of Shareholders

1. Objectives

The Company realizes the rights and equitable treatment of all shareholders and the practice of Good Corporate Governance. The Company, therefore, gives the opportunity to shareholders to participate in proposing agenda and/or candidates to be elected as directors in the Company's 2027 Annual General Meeting of Shareholders in advance by following the company's criteria.

2. Qualification of shareholders

Shareholders wishing to propose agenda and/or candidates to be elected as directors must qualify under the law. Being a shareholder or group of shareholders with holding Company shares collectively at the minimum of 5 percent of total voting rights (minimum 5,400,000 shares).

3. The related documents

3.1. The evidence of shares holding such as share certificate, share certificate from broker or Thailand Securities Depository Co., Ltd. If it is a copy, it must be certified as true and correct.

3.2. Shareholder identification

- In case of Individual shareholder

Valid copy of Identification Card or Passport (for foreigners) or alien identification card of shareholder with certification true and correct.

- In case of Juristic Person

Copy of juristic person certificate not exceeding 3 months and valid copy of I.D. card or passport (for foreigners) or alien identification card of the authorized signature with certification true and correct.

4. The criteria for proposing agenda

4.1. The proposal that will not be placed on the Agenda

1. Proposal proposed by shareholders who are not qualified, unable to provide complete and correct information and evidence, or not able to propose on the time set forth.
2. Proposal that is about normal business operation and allegation made by shareholders which do not present reasonable cause to suspect the abnormality of the said business operation.
3. Proposal that is beyond authority of the Company to conduct in order to meet the expected outcome.

4. Proposal that have been previously proposed to Annual General Meeting of Shareholders during the past 12 months and were supported by less than ten percent of total voting rights of the Company. It is exceptional if the facts in the latter proposals are changed significantly from the previous one.
5. Proposal that violates the laws, notifications, regulations, rules and procedure of government or authority or proposal that is not corresponding to Company Articles of Association, resolutions of Annual General Meeting of Shareholders and the principles of Good Corporate Governance.
6. Proposal that the company has been operated.
7. Other matters corresponding to notification of the Capital Market Supervisory Board.

4.2. Process for proposing agenda

1. Completely fill in and sign the Agenda Proposal Form (Form A) and attach required documents as stated above.
2. In case a group of shareholders wishes to propose an agenda, each shareholder must individually fill in and sign Form A. All documents should be gathered into one set and identify one person to be the contact person with the Company.
3. In case a shareholder or group of shareholders would like to propose more than 1 agenda, each shareholder individually fills in and signs Form A, 1 set for one agenda. All documents should be gathered into one set and identify one person to be a contact person with the Company.

4.3. Procedure

1. The Corporate Secretary will consider it prior. If the information is complete, the Corporate Secretary will propose to the Board of Directors for consideration. The Board of Directors judgment is deemed the matter comes to an end.
2. The approved proposal will be contained in the agenda of Annual General Meeting of Shareholders and published in the Notice of the Annual General Meeting of Shareholders including the Directors' opinion.
3. For a disapproved proposal, The Company will inform the agenda for acknowledgement in the Annual General Meeting of Shareholders including reasons.

5. <u>The criteria for nominating candidate to be company's director</u>

5.1. The process for proposing candidate

Shareholders who possess all qualifications compliance with the mentioned principle can propose candidate to be company's director, the processing are:

1. Completely fill in and sign the Candidate Nomination Form (Form B.) and attach required documents as stated above.
2. In case a group of shareholders wishes to propose person to be elected as company's director, each shareholder must individually fill in and sign Form B. All documents should be gathered into one set and identify one person to be a coordinator with the Company.

3. In case a shareholder or group of shareholders would like to nominate more than one person to be elected as company director, each shareholder must fill in Form B, 1 set per one person with signature wholly.
4. Completely fill in Profile of Nominated Persons (Form C) with signature and attach the required documents for consideration such as I.D Card or passport (for foreigners) and House Registration, educational certificate and the present working document or the latest with certification true and correct. In case of nomination more than 1 person, fill in the one form per one person.

5.2. Qualifications of Directors/Independent Directors

1. Be qualified and possess none of the characteristics prohibited under Act and the related Notification.
2. Be knowledgeable, capable and possess a variety of skills and working experiences that are beneficial for the Company.
3. Be capable of providing leadership, vision, ethic and independent in making decision for the optimum benefit of the company and shareholders and able to use knowledge, capability and experiences for the business conduct and truly interested in Company's business.

5.3. Procedure

1. The Corporate Secretary will consider in prior. If the information is complete, the Corporate Secretary will propose to Nominate Committee to consider the qualification as stated above and propose to the Board of Directors for consideration. The Board of Directors judgment is deemed the matter comes to an end.
2. The approved person will be proposed in the agenda of Director Election in Annual General Meeting of Shareholders and published in the Notice of Annual General Meeting of Shareholders including the Directors' opinion.
3. For disapproved person, the Company will inform in the Annual General Meeting of Shareholders including reasons.

6. <u>Channels for submitting agenda proposal</u>

The shareholder can submit agenda proposals through channels as follows:

6.1 Send signed documents and various evidences as supporting documents for the Board of Directors' consideration by registered mail to:

Corporate Secretary
TPCS Public Company Limited
489, Rama 3 Road, Bang Khlo,
Bang Kho Laem, Bangkok 10120

6.2 For further information required call the Corporate Secretary,
Tel. 02-294-0071 ext.221 or by email: investor@tpcsplc.com

7. <u>The submission period</u>

The shareholder can submit the proposal from December 1, 2026, to December 31, 2026. As such, the postmarked date on the envelope will be accounted for.

Form A

TPCS Public Company Limited
2027 Annual General Meeting of Shareholders
Agenda Proposal Form

Date.....

1. General Data

Name–Surname of proposer : .....

Present Address / Contact Address :

Address.....Village/Building.....Moo.....Soi.....

Road.....Sub District.....District.....

Province.....Postal Code.....Country .....

Telephone No. .....Fax No. ..... E-mail .....

Oversea address: (In case of Foreigners, please specify the contact oversea address)

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2. Share Holding:

Holding .....shares

3. Proposed Agenda : .....

Objective : [ ] For approval or consideration [ ] For acknowledgement

Details including reasonable supporting :

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Supporting documents:

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4. <u>The evidences of shareholders to submit herewith the proposal</u>

4.1 The evidence of shares holding such as share certificate, share certificate from broker or Thailand Securities Depository Co., Ltd. If it is a copy, it must be certified as true and correct.

4.2. Shareholder identification

<u>- In case of Individual shareholder</u>

Valid copy of Identification Card or Passport (for foreigners) or alien identification card of shareholder with certification true and correct.

<u>- In case of Juristic Person</u>

Copy of juristic person certificate not exceeding 3 months and valid copy of I.D. card or passport (for foreigners) or alien identification card of the authorized signature with certification true and correct.

5. The Certification

I certify that the information provided above is complete and true and supporting documents submitted herewith are true and I give my permission to the Company disclose such information and supporting documents as stated above.

Signature ..... Shareholder

(.....)

Form B

TPCS Public Company Limited

2027 Annual General Meeting of Shareholders

Candidate Nomination Form

Date.....

1. General Data

Name–Surname of proposer : .....

Present Address / Contact Address :

Address.....Village/Building.....Moo.....Soi.....

Road.....Sub District.....District.....

Province.....Postal Code.....Country .....

Telephone No. .....Fax No. ..... E-mail .....

Oversea address: (In case of Foreigners, please specify the contact oversea address)

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2. Share Holding:

Holding .....shares

3. Name of Nomination of Candidate to be elected as Company Director:

Name.....Surname.....Age.....

4. <u>The evidences of shareholders to submit herewith the proposal</u>

4.1 The evidence of shares holding such as share certificate, share certificate from broker or Thailand Securities Depository Co., Ltd. If it is a copy, it must be certified as true and correct.

4.2. Shareholder identification

<u>- In case of Individual shareholder</u>

Valid copy of Identification Card or Passport (for foreigners) or alien identification card of shareholder with certification true and correct.

<u>- In case of Juristic Person</u>

Copy of juristic person certificate not exceeding 3 months and valid copy of I.D. card or passport (for foreigners) or alien identification card of the authorized signature with certification true and correct

5. The Certification

I certify that the information provided above is complete and true and supporting documents submitted herewith are true and I give my permission to the Company disclose such information and supporting documents as stated above.

Signature ..... Shareholder

(.....)

Form C

Color photo
Approximate
2 inch x 2 inch

TPCS Public Company Limited
2027 Annual General Meeting of Shareholders
Profile of Nominated Person

Date.....

1. General Data of Candidate

(1) Name–Surname(Thai).....(Earlier family name.....)
(English).....

(2) Date of Birth .....Age ..... Years Nationality.....

(3) Marital Status [ ] Single [ ] Married [ ] Divorce

(4) Spouse's Name .....(Earlier family name.....)

(5) Children's Details

Children Name	Date of Birth	Age (Year)	Office Name
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

2. Address

(1) Company Address
Company Name .....
Address.....Soi.....Road.....
Sub-District.....District.....Province .....
Postal Code .....Telephone No. .....

(2) Present Address / Contact Address
Address.....Soi.....Road.....
Sub-District.....District.....Province .....
Postal Code .....Telephone No. .....

3. Professional Qualification

(1) Highest Education Qualification

Institute Name	Qualification/Major	Graduate Year
.....	.....	.....

(2) Training programs of Thai Institute of Directors Association

Program	Year
.....	.....

4. Work Experiences

Period	Company Name	Business Type	Position
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

5. Job responsibility at the present position

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6. Shareholding in TPCS Public Company Limited, on.....(Nomination Date)

Common shares ..... Shares

Spouse's Common Shares ..... Shares

Under-age Children

(1) Name.....common shares.....shares

(2) Name .....common shares.....shares

7. Related business of yourself, spouse and under-age children

Company Name	Business Type	Related Person	%of shareholding	Position in Related Company	Since Year
.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....

Remarked: All businesses now serving as Directors or Executives, and businesses now holding more than 10 percent of all shares sold of those businesses.

8. Litigation Record (Except petty offence)

Court	Status (Plaintiff/Defendant /Interpleader)	Type of Suit (Civil/Criminal/ Bankruptcy)	Charge/Count	Litigated sum	Suit No	Judgment
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....
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9. Required documents certified by nominated candidates

(1) Copy of I.D. Card

(2) Copy of house registration

(3) Copy of Passport (for foreigners)

(4) Copies of education certificate

(5) Reference letter from a present or latest company

I (Mr./Mrs./Miss.) .....give consent and information as stated above for the nomination and appointment as Company's Directors and certify that the information provided above is complete and true, and supporting documents submitted are true and I give my permission to Company disclose such information and supporting documents as stated above.

Signature ..... Nominated Person

(.....)