

Criteria and Procedures for Submission of the Enquiries regarding the Meeting and

Agenda Item for the 2022 Annual General Meeting of Shareholders in advance

Shareholder Eligibility Criteria for Submission

Being a shareholder who is entitled to attend and exercise his/her voting rights in the 2023 Annual General Meeting of Shareholders when the Company sets the Record Date to determine the right of shareholders to attend the Meeting.

Matter of Question

➔ Must be relevant to the agenda of the AGM.

- 1) To certify the minutes of the Annual General Meeting of Shareholders No. 19/2022 which was held on April 7, 2022.
- 2) To approve the Statement of Financial Position and Statement of Comprehensive Income ended December 31, 2023 together with the Auditor's Report.
- 3) To approve the allocation of net profits and annual dividend payment for 2022, and to fix the Record Date for the right to receive dividends.
- 4) To approve the appointment of auditor(s) and the audit fee for 2022.
- 5) To approve the appointment of directors to replace the directors retiring by rotation.
- 6) To approve the fixing of directors' remuneration and bonus for 2023.

➔ Significant Information of the Company.

Consideration Process

➔ All qualified shareholders are able to submit their questions in advance by using the submission form as attached here with and send question(s) to the Company Secretary at

- (1) E-mail : companysecretary@thaiopticalgroup.com or
- (2) Post : Thai Optical Group Public Company Limited, The Office of Company Secretary,
15/5 Moo 6, Bangbuathong-Suphanburi Road, Laharn, Bangbuathong, Nonthaburi,
11110 THAILAND

➔ All documents must be submitted to the Company By 29 March 2023

➔ All questions submitted will be initially considered by the Company Secretary and then present them to the Board of Directors or the management team for preparing explanation of such questions in the meeting.

แบบฟอร์มส่งคำถามล่วงหน้าก่อนการประชุมสามัญผู้ถือหุ้น ประจำปี 2566

บริษัท ไทยออปติคอลล กู๊ป จำกัด (มหาชน)

Enquiries Submission Form regarding the Meeting and Agenda Item for the 2023 Annual General Meeting of Shareholders in advance of Thai Optical Group Public Company Limited

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

ข้าพเจ้า _____ สัญชาติ _____ อายุ _____
I/We Nationality Age
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at Road Tambol/Sub District
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Amphur/District Province Postal Code
เบอร์โทรศัพท์ _____ อีเมล _____
Mobile Phone Number E-Mail

เป็นผู้ถือหุ้นของ บริษัท ไทยออปติคอลล กู๊ป จำกัด (มหาชน)
Being a shareholder of Thai Optical Group Public Company Limited (the Company),
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น
Holding the total amount of _____ shares

ขอสอบถามเกี่ยวกับวาระต่าง ๆ ในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ดังนี้
would like to submit the question in advance for the 2022 Annual General Shareholders Meeting as follows:

1.
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2.
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3.
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ลงนาม _____ ผู้ถือหุ้น
Signed Shareholder
(.....)