

Criteria and Procedures for Enquiries about the 2024 AGM Meeting

Eligible Shareholders:

To submit questions in advance for the 2024 Annual General Meeting of Shareholders, you must be a shareholder **entitled to attend and vote** at the meeting. This is determined by the Company's **Record Date for shareholders to be entitled to attend the meeting**, which will be announced separately.

Matter of Question:

All questions must be **relevant to the agenda** of the AGM, which includes:

- 1) Certify the minutes of the 2023 Annual General Meeting of Shareholders.
- 2) Consider and acknowledge the Company's Operating Results of the previous year.
- 3) Consider and approve the Financial Statements for the fiscal year ended 31 December 2023 and report of External Auditor.
- 4) Consider and approve the dividend payment for the operating result in 2023.
- 5) Consider and approve the appointment of auditor(s) and the auditing fee for 2024.
- 6) Consider and approve the re-election of the directors retired by rotation.
- 7) Consider and approve the Board of Directors' remuneration and bonus.
- 8) Consider and approve the amendment of Clauses 37, 38 and 39 of the Company's Articles of Association

Significant Information of the Company: Shareholders may also submit questions regarding significant information about the Company.

Submission Process:

All eligible shareholders can submit questions in advance using the **attached Query Form** and send them to the Office of the Company Secretary at:

E-mail: companysecretary@thaiopticalgroup.com or

Postal Mail: Thai Optical Group Public Company Limited, The Office of Company Secretary,

15/5 Moo 6, Bangbuathong-Suphanburi Road, Laharn, Bangbuathong, Nonthaburi, 11110 THAILAND

Deadline: All documents must be submitted to the Company by 27 March 2024.

Consideration Process:

The Company Secretary will conduct an initial review of all submitted questions. Questions deemed **relevant to the agenda items** or **Significant Information** will then be presented to the Board of Directors or the Senior Management team for consideration and preparation of a response to be provided during the AGM.

แบบฟอร์มส่งคำถามล่วงหน้าก่อนการประชุมสามัญผู้ถือหุ้น ประจำปี 2567

บริษัท ไทยออปติคอลล กู๊ป จำกัด (มหาชน)

Enquiries Submission Form for the 2024 Annual General Meeting of Shareholders

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. _____

2. _____

3. _____

ลงนาม _____ ผู้ถือหุ้น
Signed Shareholder
(_____)