



## The Criteria for shareholders right for agenda proposal

### for the Annual General Meeting of Shareholders for the year 2025 of T.K.S. Technologies PCL

#### 1. Objective

The Board of Directors has policy to comply with the principles of Good Corporate Governance focused on practice of equitable treatment of shareholders. Shareholders are eligible to conducting our business and provide an opinion in our business conducts. The Company would like to invite our shareholders to propose agenda in the Annual General Meeting of Shareholders.

#### 2. Qualifications of Shareholders

2.1 Be the Company's shareholder, with continuously holding minimum shares of not less than 5% of total number of the voting rights either for one shareholder or combined shareholders.

2.2 Must have the evidence of shares held, such as copies of certificate of shares held issued by securities company, or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.

#### 3. Criteria and Procedure

3.1 The following matter will do not be placed on the agenda.

- 1) Matters that are against laws and/or government & authority's rules and regulations and/or matters that are not corresponding to the Company Objectives, Articles of Association, Resolution of AGM, and Statement of Business Conduct of the Company.
- 2) Matters that is beneficial for specific person or group and no benefit to the Company.
- 3) Matters that are on the authority's management by Board of Directors unless in case of causing significant damage to shareholders.
- 4) Matters which have been completed.
- 5) Matters that are beyond authority of the Company to conduct to meet the expected results.
- 6) Matters that do not meet the criteria or matters that do not propose in a specified period.
- 7) The documents to be evidence for agenda proposal are presented to suspect the abnormality or ambiguous.

3.2 Conditions and Procedures for considering

- 1) The shareholder shall completely in agenda proposal form and facsimile to the Board of Director via email of Investor Relation at [investor@tks.co.th](mailto:investor@tks.co.th) The shareholders must send the original form with signature or other certificates from the Stock Exchange of Thailand and supporting documents to be evidence to company within January 31, 2024 to provide sufficient time for the Board of Directors for consider.
- 2) In case a group of shareholders, who are qualified according to criteria 2, each shareholder must individually fill in and sign the form respectively. The shareholders must provide the required document as stated in the form (if any). All original forms and certified copies of documents should be gathered into one set and send to the Company by January 31, 2024.



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- 3) In case a single shareholders or groups of shareholders, who are qualified according to criteria 2, wish to propose more than one agenda item, the shareholders must complete 1 set of Form with signature and supporting documents (if any) to be evidence to the Board of Directors for consider by January 31, 2024.
- 4) The proposal approved by the Board of Directors will be included in the agenda of the Annual General Meeting of shareholders with the Board's opinion. The company will inform the shareholders with reasons for the proposal disapproved after the Board of Directors meeting or the next working day via Company's website at [www.tks.co.th](http://www.tks.co.th)

The Company Secretary will initially review the accuracy and completeness of proposed Agenda form for the Annual General Shareholders' Meeting and the required documents for the Board's consideration. In the case that proposed matters have been included in the AGM agenda, it will be remarked as agenda from shareholders in the notice to shareholders. In the case that the Board of Directors denies the proposed matters, the Board of Directors will inform will the rationales at the Annual General Shareholders' Meeting.

#### 4. Duration

From November 1, 2023 to January 31, 2024

Please contact to:

Company Secretary :

30/88 Moo 1, Chetsadawithi Road, Khokkam, Mueang, Samutsakhon 74000

Tel: 0-784-5888 ext 1103 E-mail : [investor@tks.co.th](mailto:investor@tks.co.th)



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**Agenda Proposal Form for the 2025 Annual General Meeting of Shareholders**

1. (1) I, Mr./Mrs./Ms..... Shareholder for the  
T.K.S. Technologies Public Company Limited (T.K.S.) , holding.....shares  
Accessible Address.....

Telephone Number..... Mobile Phone Number.....E-mail .....

(2) I, Mr./Mrs./Ms..... Shareholder for the  
T.K.S. Technologies Public Company Limited (T.K.S.) , holding.....shares  
Accessible Address.....

Telephone Number..... Mobile Phone Number.....E-mail .....

(3) I, Mr./Mrs./Ms..... Shareholder for the  
T.K.S. Technologies Public Company Limited (T.K.S.) , holding.....shares  
Accessible Address.....

Telephone Number..... Mobile Phone Number.....E-mail .....

I wish to propose and agenda of the 2024 Annual General Meeting of Shareholder:

Subject.....

2. Proposal for consideration

.....  
.....  
.....

With supporting information beneficial to consideration (such as facts or reasons) as follows

.....  
.....  
.....

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



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I hereby to certify that the information provided above is complete and true, and the evidence of shares held and other supporting documents summated herewith are true and authentic.

..... Shareholder  
(.....)  
Date.....

..... Shareholder  
(.....)  
Date.....

..... Shareholder  
(.....)  
Date.....

Remarks:

1. The evidence of shares held as of the proposal date, such as the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co.,Ltd.
2. The Shareholders can forward Agenda Proposal Form in advance to the Investor Relation via E-mail: [investor@tks.co.th](mailto:investor@tks.co.th) before submitting original document to the Company by January 31, 2024
3. In case shareholders have unified to propose the agenda, each shareholder must fill in this form and sign their names as evidence separately any gather into one set.
4. In case the shareholders wish to propose more than one agenda item, the agenda proposal form must be filled separately for each agenda according to criteria 3.2 (3)
5. The Company will revoke the rights of shareholders to nominate director candidates if it is found that the information provided is incomplete, incorrect, those shareholders cannot be contacted or do not meet the criteria.



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