Criteria for submission enquire in advance for the 2027 Annual General Meeting of Shareholders

1. Objective

   Chewathai Public Company Limited provides equal treatment of all shareholders. To promote good corporate governance and to encourage shareholders' participation, the Company allows shareholders to submit any enquiries in accordance to the Company's criteria prior to the 2027 Annual General Meeting of shareholder.

2. Criteria

   The shareholder or a group of shareholder has rights to submission enquires in advance for the Annual General Meeting of shareholder. The shareholder must own at least 0.05 percent of the Company's total shares and have continuously maintained the minimum percentage of shares over the last 6 months up until the expiry date of enquires submission.

3. Submission enquires in advance

   The shareholder who fulfills criteria no. 2 is able to submit enquires, which are under the company's criteria, prior to Annual General Meeting. This can be done by filling out the form "Submission enquires in advance the 2027 Annual General Meeting of shareholder form" to the Company. Evidence of shareholdings, which includes certificate from a securities broker or other evidence from The Thailand Securities Depository Company Limited or The Stock Exchange of Thailand, and other additional documents that might be useful to board's consideration (if any) must also be forwarded to the Company between 4 November 2026 to10 January 2027 to the following address :

   Company Secretary

   Chewathai Public Company Limited

   967 Soi Lat Phrao 71 Subdistrict Saphan Song,

   District Wang Thonglang Province , Bangkok 10310

4. Consideration

   The Company secretary will collect and propose the enquires submitted by shareholder to the Company's Board of Directors and the Company will provide the answer to the shareholder prior to the date of Annual General Meeting of Shareholder or on that date via E-mail address or letter. Should the Company's Board of Directors considered any submission enquires as an importance issues which will benefit to the operation of business

or such issue is to be totally effect to stakeholder or business performance of the Company, the Company's Board of Directors will propose such issues to the shareholder's meeting The Company will provide the answers of submitted enquires to shareholders in advance within 7 February 2027.

5. The Company reserves the rights not to answer any submission enquiries in advance by shareholder upon the following details :
   5.1 The submission enquires in advance is not related to the topic of the 2027 Annual General Meeting of Shareholder.
   5.2 The submission enquires in advance is imputed to any person or makes a disreputable company.
   5.3 The shareholders do not fill the form completely or not enclosed evidences of their shareholders completely as following the regulation of the Company's provided.

Submission enquiries in advance for the 2027 Annual General Meeting of Shareholder Form

Date .....

I am (Mr./Mrs./Ms.) ..... Shareholder of Chewathai Public Company Limited Shareholder's registration no..... holding a total of ..... share(s)

Address no. ..... Road ..... Sub-District .....

District ..... Province .....

Telephone no. ..... E-mail (if any) .....

I would like to propose following the submission enquires prior to the 2027 Annual General Meeting of Shareholder :

Enquires .....

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Signature .....

(.....)

Remark Enclosed evidences must include :

1. Evidence of shareholding, such as certificates from a securities broker or other evidence from The Thailand Securities Depository Company Limited or from The Stock Exchange of Thailand
2. Evidence of a person's identification such as a signed copy of an identification card or passport (for foreigners) of the ordinary physical shareholder, or a signed copy of a corporate certificate and a copy of an identification card or passport (for foreigners) of the authorized director for the juristic person shareholder.