

No. 17/2024

24 September 2024

Subject: Right of Shareholders to propose agendas and nominate persons to be elected as directors at the Annual General Meeting of Shareholders for the year 2025

Attention: The President

The Stock Exchange of Thailand

Plus Tech Innovation Public Company Limited (“the Company”) has a policy to comply with the principles of Good Corporate Governance. The Shareholders are eligible to conduct our business and provide an opinion on our business conduct. The Company has allowed our shareholders to propose agendas and nominate persons to be elected as directors at the Annual General Meeting of Shareholders for the year 2025 in advance in compliance with the criteria as announced on the Company’s website at <http://www.plustech.co.th> under the Investor Relations section and the shareholders can propose such proposal from October 1, 2024, until December 31, 2024

Please be informed accordingly,

Sincerely yours,

-Santithorn Bunchua -

(Mr. Santithorn Bunchua)

Chief Executive Officer

Company Secretary and Investor Relations Office

Phone: 0-2754-2653

The Criteria for shareholders' right to nominate a director for the Annual General Meeting of
Shareholders for the year 2025 of PLUS TECH INNOVATION PCL.

1. Objective

The Board of Directors has a policy to comply with the principles of Good Corporate Governance focused on the practice of equitable treatment of shareholders. Shareholders are eligible to conduct our business and provide an opinion on our business conduct. The Company would like to invite our shareholders to nominate director candidates to be elected in the Annual General Meeting of Shareholders.

2. Qualifications of Shareholders

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

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

3. Criteria and Procedure

3.1 Matters not included in the meeting agenda.

- (1) Matters that conflict with laws, announcements, rules, and regulations. Of government agencies or does not comply with the objectives of the regulations Shareholder meeting resolution and business ethics.
- (2) Matters that are for the benefit of a specific person or group of people and are not beneficial to the Company.
- (3) Matters under the management authority of the Board of Directors, except in cases that cause significant damage to shareholders as a whole.
- (4) Matters that the company has been processed
- (5) Matters beyond the power of the Company can be carried out
- (6) The proposed matter does not meet the shareholders' qualifications. Or the proposal cannot be made in time within the specified period
- (7) Documents and evidence to support shareholders' proposals. Contains inaccurate or vague statements

3.2 Conditions and procedures for consideration

- (1) Shareholders must prepare a letter proposing meeting agendas to the Board of Directors. By using the annual shareholder meeting agenda proposal form. And sent via email from investor relations at investor@plustech.co.th Shareholders must submit the original shareholder agenda proposal form with their signatures as evidence. Or other evidence from the Stock Exchange of Thailand and additional documents useful for the

consideration of the Board of Directors (if any) by December 31, 2024, for the Board of Directors There is sufficient time to consider the agenda.

- (2) In the case of many shareholders joining together To have all the qualifications of shareholders according to item 2, propose an agenda to the Board of Directors. Every shareholder must fill in complete information and sign as evidence. Then collect evidence of shareholding along with additional supporting documents (if any) to the company by December 31, 2024.
- (3) In the case where one or more shareholders have all the qualifications according to item 2, propose more than one agenda item. Shareholders must fill in details on every matter in the annual general meeting agenda proposal form. Complete with signature as evidence and present to the board of directors along with evidence of shareholding and additional supporting documents (if any) by December 31, 2024.
- (4) Matters approved by the Company's Board of Directors will be included as an agenda item in the shareholder meeting invitation letter. Along with the opinions of the Company's Board of Directors and for matters not approved by the Company's Board of Directors the Company will inform shareholders immediately after the meeting of the Board of Directors. or on the next business day along with explaining the reasons via the company's website at www.plustech.co.th

The company secretary will consider the accuracy. And the completeness of the agenda proposal form and supporting evidence mentioned above before presenting it to the Board of Directors for consideration. In the case that it is included in the meeting agenda, the company will notify in the meeting invitation letter that it is the agenda set by the shareholders. And in the event that the Board of Directors refuses to accept matters proposed by shareholders The Board of Directors will explain the reasons to the shareholder meeting duration

4. Time period for submitting matters

From October 1, 2024, to December 31, 2024

Please contact:

Company Secretary and Investor Relations Office:

PLUS TECH INNOVATION Public Company Limited

41/1 Moo.10, Soi Wat Suan Som, Somrongtai, Phrapradaeng, Samutprakarn 10130

Tel: 0-2754-2653 E-mail: investor@plustech.co.th

Director Nominating Form

For the Annual General Meeting of Shareholders for the year 2025

1. Shareholders name

(1) Mr./Mrs./Ms.shareholder of the PTECH Public
Company Limited (PTECH), holding.....shares equal to.....%
Accessible Address.....

Telephone Number.....Mobile Phone Number.....

E-mail address.....

(2) Mr./Mrs./Ms.shareholder of the PTECH Public
Company Limited (PTECH), holding.....shares equal to.....%
Accessible Address.....

Telephone Number.....Mobile Phone Number.....

E-mail address.....

(3) Mr./Mrs./Ms.....shareholder of the PTECH Public
Company Limited (PTECH), holding.....shares equal to.....%
Accessible Address.....

Telephone Number.....Mobile Phone Number.....

E-mail address.....

2. I would like to propose the agenda for the 2025 Annual General Meeting of Shareholders as follows:

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3. There are proposals for consideration:

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And have supporting information that will be useful for consideration (such as facts or reasons, etc.)

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Which has additional supporting documents that have been signed and authenticated on every page, number of Sheets

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

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

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

Remarks

1. Evidence of shareholding, including a certificate from a securities company. Or other evidence from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.
2. In the case where the shareholder is a natural person a copy of your ID card must be attached. Or government identification card driver's license passport or alien certificate that has not yet expired for shareholders along with signing to certify correctness In the case where a shareholder is a juristic person A copy of the legal entity's certificate not older than 3 months must be attached, which certifies its accuracy. By a person authorized to sign the name of that juristic person and a copy of your identification card or government identification card or driver's license or passport or a valid alien certificate of the person authorized to sign such document Along with signing a correct copy

3. Shareholders can submit meeting agenda proposals to shareholders. Via email from investor relations at investor@plustech.co.th and send the original to the company by December 31, 2024.
4. In the case where many shareholders come together to propose an agenda. Every shareholder must fill out an agenda proposal form for the Annual General Shareholders' Meeting. Along with signing, they are collected into one set to be delivered to the company.
5. In the case where one or more shareholders propose more than one agenda, the shareholder must prepare details for every agenda. They are collected into one set to be delivered to the company. And proceed according to the criteria in Section 3.2 (3)
6. The company will not consider shareholders' agendas. If the information is incorrect and complete, you cannot be contacted. And has properties that do not meet the requirements.