



Criteria for Advance Enquiries Submission for Extraordinary General Meeting of Shareholders 1/2024

Objective

According to the practice of good corporate governance, Ditto (Thailand) Public Company Limited (“Company”) realizes the importance of each shareholder to receive equitable treatment. The Company therefore gives the opportunity to shareholders to participate in submitting advance enquiries for Company’s Extraordinary General Meeting of Shareholders 1/2024 (E-EGM).

Criteria and Guidelines

1. Qualification of shareholders

1.1 Be the Company’s shareholders

2. Submission of advance enquiries

The shareholders who fulfill criteria no.1 is allowed to submit advance enquiries for the Extraordinary General Meeting of Shareholders 1/2024. This can be done by filling out the form “**Advance enquiries submission form for Extraordinary General Meeting of Shareholders 1/2024**” and send the form via e-mail “corporate@dittothailand.com” or submit via registered mail from 21 December 2023 to 22 January 2024 to the following address:

Company Secretary
Ditto (Thailand) Public Company Limited
235/1-3 Ratphattana road, Ratphattana, Saphansung,
Bangkok 10240

3. Consideration

The company secretary will collect and propose the submitted enquires from shareholder to the company’s board of directors and the company will give the answer to the shareholder prior to the date of Extraordinary General Meeting of Shareholders or via e-mail address. Should the company’s board of directors consider the submitted enquiries to benefit on the operation of business or have the effect on the interested person or business performance of the company. The company’s board of directors will propose this matter into the shareholder’s meeting. The company will answer to the submitted enquiries in advance to the Extraordinary General Meeting of Shareholders 1/2024.

4. The company reserves the rights not to answer submitted enquiries by shareholder with following details;

4.1 The submitted enquiries do not related to the topic of Extraordinary General Meeting of Shareholders 1/2024

4.2 The submitted enquiries are imputed to any person or disrepute the company.



4.3 The shareholders do not fill the form or not enclosed evidences of their shareholders completely according to the regulations of company provided.