

### **Form for Submission of Questions Prior to the 2024 Annual General Meeting of Shareholders**

Sermasuk Public Company Limited (the “**Company**”) operates its business in accordance with the principles of good corporate governance. The Company, therefore, provide the shareholders an opportunity to submit questions regarding each agenda in the 2024 Annual General Meeting of Shareholders or any other material information of the Company before the date of the meeting. In addition, the Company has specified clear and transparent rules of delivery methods and procedures for consideration as follows:

#### **1. Submission of questions**

The shareholder who is entitled to attend the 2024 Annual General Meeting of Shareholder, may submit the “**Form for the submission of questions prior to the shareholders meeting**” , with the supporting documents (if any) to the Company Secretary from 22 December 2023 to 17 January 2024.

#### **2. Channels for submission of questions**

The shareholder can submit “**Form for the submission of questions prior to the shareholders meeting**” , with the supporting documents (if any) to the Company Secretary via the following channels.

- **Via mail** : Company Secretary Unit, Sermasuk Public Company Limited, 90 CW Tower, 31<sup>st</sup> Floor, Ratchadapisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok, 10310. Tel. 02-783-9000 or
- **Via e-mail** : ssc-comsec@sermsukplc.com

#### **3. Answering**

The Company Secretary will screen the submitted questions before proposing them to the Board of Directors, in order for the Company to clarify to the shareholders on the date of the meeting, or via e-mail, or other appropriate channels. If the questions are not relevant to the agenda in the 2024 Annual General Meeting of Shareholders or material information of the Company, or the questions are not submitted in time, the Company will consider that the shareholders fail to exercise their rights to submit questions in advance.

**Form for Submission of Questions Prior to the 2024 Annual General Meeting of Shareholders**

1. I, (Mr. / Mrs. / Ms.) \_\_\_\_\_ am a shareholder of  
Sermasuk Public Company Limited (the “**Company**”), holding \_\_\_\_\_ shares  
residing at \_\_\_\_\_  
Tel. \_\_\_\_\_ E-mail \_\_\_\_\_

2. **I wish to submit the following questions prior to the 2024 Annual General Meeting of Shareholders:**

**Question No. 1**

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**Supporting documents**    ☐ Yes                      ☐ No

**Question No. 2**

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**Supporting documents**    ☐ Yes                      ☐ No

**Question No. 3**

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**Supporting documents**    ☐ Yes                      ☐ No

**Question No. 4**

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**Supporting documents**    ☐ Yes                      ☐ No

Remark: The shareholder who is entitled to attend the 2024 Annual General Meeting of Shareholder, may submit the “**Form for the submission of questions prior to the shareholders meeting**” with the supporting documents (if any) to the Company Secretary from 22 December 2023 to 17 January 2024.

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