

Question Submission

For the 2022 Annual General Meeting of Shareholders

Singha Estate Public Company Limited



Singha Estate Public Company Limited (the “Company”) is committed to the Good Corporate Governance practices, especially for promoting the rights of shareholders and equitable treatment of shareholders. Prior to the 2022 Annual General Meeting of Shareholders, the Company would like to invite the shareholders to submit questions regarding business operation and the meeting agenda in advance with the criteria as described below.

Criteria

1. Qualifications of Shareholders

In order to submit questions, eligible shareholders must possess following qualifications:

- 1.1 Being a shareholder of the Company’s on the submission date. No minimum number of shares and period of shareholding is required.
- 1.2 Following evidence must be provided to support the consideration process.
 - 1.2.1 **Shareholding evidence:** a confirmation letter issued by brokers or the Thailand Securities Depository Co., Ltd., or other forms of evidence issued by the Stock Exchange of Thailand or custodians.
 - 1.2.2 **Identity document:**
 - Ordinary Person: a certified copy of identification card or passport (in case of foreigner). If there is any change of name or surname, a certified copy of evidence of such change must be provided.
 - Juristic Person: a copy of the company affidavit certified by authorized person(s) with company seal affixed, and with a certified copy of identification card or passport (in case of foreigner) of the authorized person(s) attached.

2. Process of Questions Submission and Consideration

2.1 Shareholders must fill in the “ Questions Submission Form for the 2022 Annual General Meeting of Shareholders”, attach complete and accurate supporting documents/evidence as described in criteria 1.2 and send to the Company at least 1 week prior to the annual general meeting of shareholders through any of following channels:

- 1) **Email:** Company.Secretary@singhaestate.co.th
- 2) **Facsimile :** +66(2)-617-6444-5
- 3) **Mail :** Company Secretary Department
Singha Estate Public Company Limited
No. 123 Suntowers Building B, 30th Floor, Vibhavadi-Rangsit Road,
Chom Phon, Chatuchak, Bangkok, Thailand 10900

2.2 The questions must be related to the business operation or the meeting agenda.

2.3 Company secretary Department will screen the submitted questions before proposing to the Board of Directors for consideration. The explanation will be provided on the date of shareholders’ meeting, via e-mail, facsimile, or other proper communication channels. If the questions do not comply with the process and timeline under criteria 2.1 or do not conform to criteria 2.2, the Company will deem that such shareholders have not exercised their right to submit the questions in advance.