

Question Submission

For the 2027 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. Therefore, prior to the 2027 Annual General Meeting of Shareholders, the Company is providing an opportunity for shareholders to submit advance questions concerning the Company’s business operations and the meeting agenda, in accordance with the following prescribed criteria:

Criteria

1. Qualifications of Shareholders

Shareholders entitled to submit advance questions for the 2027 Annual General Meeting of Shareholders must possess the following qualifications:

- 1.1 Being a shareholder of the Company on the date of submitting the advance questions, without any restrictions regarding the minimum number of shares held, shareholding proportion, or the duration of shareholding.
- 1.2 The shareholder must submit the following documentary evidence to support the consideration process:
 - 1.2.1 **Evidence of Shareholding:** A certificate issued by a securities company or Thailand Securities Depository Co., Ltd. (TSD), or other valid evidence from the Stock Exchange of Thailand or a custodian.
 - 1.2.2 **Identity document:**
 - Individuals 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. Submission of Advance Questions and Consideration Process

- 2.1 The shareholder shall complete the "Form for Submission of Advance Questions for the 2027 Annual General Meeting of Shareholders" and attach the documentary evidence as specified in Section 1.2 in a complete and accurate manner. The documents must be submitted to the Company at least one (1) week prior to the date of the Annual General Meeting of Shareholders via any of the following channels:

- 1) **Email:** Company.Secretary@singhaestate.co.th
- 2) **Facsimile:** +66(2)-617-6444-5
- 3) **Postal Mail:** Company Secretary Section-Corporate Affairs & Business Transformation Department
Singha Estate Public Company Limited
No. 123 Suntowers Building B, 40th floor,

Vibhavadi-Rangsit Road, Chom Phon,
Chatuchak, Bangkok, Thailand 10900

- 2.2 The submitted questions must be strictly relevant to the Company's business operations or the agendas of the shareholders' meeting.
- 2.3 The Company Secretary Section will conduct an initial screening of the submitted questions prior to presenting them to the Board of Directors. Clarifications will subsequently be provided to the shareholders on the day of the shareholders' meeting, or via email, facsimile, or other appropriate dissemination channels. However, if any question is not submitted to the Company through the designated channels and within the timeframe specified in Section 2.1, or if it fails to comply with the criteria stipulated in Section 2.2, the Company shall deem that the shareholder has permanently waived their right to submit advance questions.