Criteria for shareholders to propose a director candidate

at the 2027 Annual General Meeting for shareholders

Objectives

AssetWise Public Company Limited ("the Company") provides equal treatment of all shareholders. To promote Good Corporate Governance and to encourage shareholders' participation, the company allows its shareholders to propose candidates to be considered as a new company director according to the company's criteria for the 2027 Annual General Meeting of shareholders.

Criteria

1. The qualification of shareholder wishes to propose a director candidate must the shareholder(s) of the Company which can be either one shareholder or combined shareholders. Holding not less than five percent of the total voting rights of the Company. Must hold those shares on the date on which the agenda and on the record date in order to determine the right of the shareholders to attend the Annual General Meeting.
2. The persons who have been nominated as the Candidate must be the qualification according to the Public Company Act, Securities and Exchange Act and the Good Corporate Governance of the Company. Being knowledgeable, capable, independent, dedicated.
3. The shareholder who fulfills criteria no.1 is allowed to propose a director candidate by filling out the form "2027 Annual General Meeting of shareholder for Director Candidate Proposal Form and enclose other complete supplementary documents as required by the Company, as follows:

    - Proof of identity of shareholder, such as
        - Individual shareholder: a certified true and correct photocopy of valid identification card, or passport (in case of a foreigner), government officer identification card, state enterprise employee card or Driver's license.
        - Juristic entity shareholder: a photocopy of the juristic entity's Affidavit which was issued not later than 3 months and certified true and correct by authorized person(s) of that juristic entity, together with a certified copy of ID card or passport (for a foreigner) of the authorized director(s).
    - Proof of share ownership, such as, a copy of statement from a securities company or from Thailand Securities Depository Co., Ltd. or from the Stock Exchange or from custodian, or a certified copy of his/her share certificate.

- The Proposal for Director Nomination, the shareholder shall provide following information

  (1) Supporting document i.e. personal profile, education and working experiences of the nominated person;

  (2) Letter of consent from the nominated person;

  (3) A certificate from the nominated person that he/she is qualified according to related laws and regulations;

  (4) Other necessary information of the nominated person, such as, facts, reasons, issues, etc.

In case a group of shareholders would like to propose a enquire each shareholder must fill out and sign the Form with completed supporting document before these are submitted to the company in one set.

The proposed shareholder shall complete and sign the Form together with completed supporting document between November 16, 2026 and January 15, 2027 to the following

- Send to the Company by hand
- Registered post at the address shown below;

Company secretary (AssetWise Public Company Limited)

9 Soi Ramintra 5, Junction 23 Anusawari, Bang Khen, Bangkok 10220

- E-mail: companysec@assetwise.co.th

4. After the Company has received proposal from shareholders, the Company Secretary will collect and review the information initially prior to proposing to the Nomination and Remuneration Committee. If necessary, she may contact the proposed candidate, and may also check qualifications with the Office of Securities and Exchange Commission and any other person or authority. The Nomination and Remuneration Committee shall consider the qualification of such nominated person and express its opinions to the Board of Directors in order to determine whether the nominated person should be a candidate in the election in the Shareholders Meeting. The resolution of the Board of Directors shall be deemed the final decision. The name of the nominated person approved by the Board of Directors shall be included in the agenda regarding the election of the Company's directors, accompanied with the opinion of the Board of Directors. In the event that the Board of Directors refused a proposal for director candidate, the Board of Directors shall inform the AGM during the agenda on matters for acknowledgement.

5. The company reserves the rights not to proposal of director candidate. In case the shareholders do not fill the form completely or not enclosed evidences of their shareholders completely as following the regulation of company's provided.