ASSETWISE

Criteria for submission enquire in advance for 2027 Annual General Meeting of Shareholder

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 shareholders to propose any issues they deem important and which could benefit the company as agendas at 2027 Annual General Meeting of shareholder in accordance to the company's criteria.

Criteria

1. The shareholders who wish to submit the enquiries must being 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 shareholder who fulfills criteria no.1 The shareholder who fulfills criteria no.1 is able to submission enquires prior to Annual General Meeting as follow the criteria's company provided. This can be done by filling out the form Submission enquiries in advance for 2027 Annual General Meeting of shareholder 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.

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 April 16, 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

3. After the Company has received proposal from shareholders, The Company Secretary will collect and review the information initially prior to proposing to the Board of Directors. The Board of Directors will answer the enquiry in the shareholders meeting. The Company reserves the rights to change any procedure, by recognizing the importance about what is the most benefits of the whole shareholders and to consider the questions and/or information which submit by shareholder as the Company deems appropriate.
4. The company reserves the rights not to giving the answer of submission enquire in advance by shareholder as following details;
    - The submission enquires in advance is not related to the topic of 2027 Annual General Meeting of shareholder.
    - The submission enquires in advance is imputed to any person or makes a disreputable company
    - The shareholders do not fill the form completely or not enclosed evidences of their shareholders completely as following the regulation of company's provided.