



#### Criteria for shareholders to propose Agenda Items

#### and Directors Nominees in advance of the Annual General Shareholders Meeting

To ensure that opportunity is given equally to all shareholders, the company allows the shareholders to send the meeting agenda proposal and the director candidate nomination to the company email, [iro@tycons.com](mailto:iro@tycons.com), and/or address below

#### Investor Relations

Tycoons Worldwide Group (Thailand) Public Co., Ltd.  
99 Moo 1 Tumbon Nikompattana, Amphur Nikompattana,  
Rayong 21180 Thailand.

In this aspect, the board of director will consider proposed agenda and include those deemed to be important. The shareholders who have the right to propose the Agenda items above must have the following qualification.

- 1) Shareholders must hold shares of the company at least 12 consecutive months and still hold shares of the company prior to the date of submission to propose the agenda items of the meeting or nominate director candidates in advance.
- 2) Either individual shareholder or a group of shareholders who hold shares and have the right to vote amounting to not less than five percent of the total number of the voting rights of the company. As required by law Section 89/28 of the Securities Exchange Act.

To help the consideration of the proposal, the shareholders are asked to include the following information in the proposal;

- 1) Contact information including name, address, telephone number, and certified copy of ID
- 2) Proof of holding the company's shares such as stock certificates, certificates issue by Thailand Securities Depository Co., Ltd. or Security Brokers.
- 3) Objectives and details of the proposal that help the considering process such as the fact, reasons, important issues, and the possible benefits.
- 4) To nominate qualified candidates for directorship, please submit candidate's personal profile, work experience, address and telephone number, and his/her letter of authorization in case of nominating director candidates.