

The criteria for shareholders to propose agenda in advance and nominate candidates to be elected as Directors in the 2025 Annual General Meeting of Shareholder

Objective

The Company realizes the values rights of shareholders and the practice of Good Corporate Governance. The Company therefore would like to invite shareholders to participate in proposing benefit agenda in advance and/or candidates to be elected as directors for the Annual General Meeting of shareholder must possess the following qualifications:

Criteria of proposing

1. Qualification for proposing

A shareholder or group of shareholders with holding not less than 1.0 percent of total paid-up capital and holding the shares at least 12 months continually prior to the proposing date

2. Process for proposing agenda

- 2.1 Completely fill in and sign the Agenda Proposal Form (Form A) and attach required documents. All documents should be sent to the Company within 31 January 2025.
- 2.2 The Meeting shall proceed efficiently, the Company would not place the following agenda items;
 - a. Proposal that deals with the matter in the ordinary cause of business and the information does not indicate any irregularity.
 - b. Proposal that is beyond authority of the Company to conduct in order to meet the expected outcome.
 - c. Proposal that have been previously proposed to Annual General Meeting of Shareholder during the past 12 months and were supported by less than ten percent of total voting rights of the Company. It is exceptional if the facts in the latter proposals are changed significantly from the previous one.
 - d. The proposal proposed by the shareholder who does not have qualification as stipulated or the proposal that contains incomplete data, documents or evidences or with false or ambiguous statements or not being submitted within the period specified herein;
 - e. The proposal does not being beneficial to the Company's operations.
 - f. The proposal that has been within the management authorization, except the one that may cause material effect to shareholders in general
 - g. The proposal that violates the laws, rules and regulations of any governmental authorities or is not in compliance with the objectives, regulations, Code of Conduct and the principle of good governance;
 - h. Proposal that the Company has already been operated.
- 2.3 Independent directors of the Company will scrutinize the proposal before submitting to the Board of Directors. The proposal approved by the Board of Directors will be included as the agenda of the Annual General Meeting.

In case the proposed agenda has not been approved by the Board of Directors, the reasons will be informed to the shareholders through the Company's website.

3. Process for proposing candidate

3.1 Qualification of propose candidate to be considered for election as Company's Director.

- (a) None of the characteristics prohibited under Public company Act and the related Regularities.
- (b) Be knowledgeable, capable and possess a variety of skills and working experiences that are beneficial to the Company.
- (c) Not being a person who has relationships with organize or juristic that may have conflicts or may compete with the Company.
- (d) Passed the basic seminar program for the Listed Company

3.2 Completely fill in and sign the Candidate Nomination form (form B) and attach required documents. All documents should be sent to the Company within 31 January 2025.

3.3 The Nominating Committee of the Company shall consider, scrutinize and select the list of candidate proposed together with complete related documents, evidences and enough data and submit to the Board of Directors for consideration. The candidate(s) who is approved by the Board of Directors shall be included in the agenda for election as the Company's director in the Annual General Meeting.

In case, there is any candidate(s) who has not been approved by the Board of Directors, the reasons will be informed to the shareholders through the Company's website.

4. Channels for submitting the proposal

Shareholder can submit the proposal through channels as follows:

Board of Directors' Office
2 S Metal Public Company Limited
No. 1788 Singha Complex Building, 30th Floor, New Pethburi Rd.,
Bang-kapi, Huay Kwang district,
Bangkok 10310

Further informantion, please contact (66)02-0883618 or

Email address: pornnica@2smetal.com



Proposing Matters to be agenda of the Annual General Meeting 2025 (form A)

Date

Name shareholder of 2 S Metal Public Company Limited

Registered share No., As at No. of share holding

Address :

Telephone No.Email address:

Proposed Agenda

1. Objective : [] For Approval or Consideration [] For acknowledgement

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Details including reasonable supporting:

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Supporting documents:

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2. Objective : [] For Approval or Consideration [] For acknowledgement

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Details including reasonable supporting:

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Supporting documents:

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(.....)

The evidences of shareholders to submit herewith the proposal.

1. The evidence of shares holding such as share certificate, certificate of shareholding from securities company or Thailand Securities Depository Co., Ltd. If it is a copy, it must be certified as true and correct.
2. A certified copy of the shareholder valid Identification Card or Passport (for foreigners) of the authorized signature.



Candidate Nomination Form (form B)

Date

Name shareholder of 2 S Metal Public Company Limited

Registered share No., As at No. of share holding

Address :

Telephone No.Email address:

Name of Nomination of Candidate to be elected as Company Director:

1. Name-Surname Age yrs.

Nationality Marital Status

2. Contact address:

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3. Education :

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4. Training program of Thai Institute of Director Association

Further Training course

5. Working Experience.....

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6. Related business of yourself, spouse and under-age children

Company nameBusiness Type.....

[] holding more 10% of total share. [] Authorized management

I certify that the information provided above and supporting documents submitted herewith are complete and true and I give my permission to Company disclose such information and supporting document as stated above.

Signature Shareholder

(.....)

Signature Nominated Person

(.....)

The evidences of shareholders to submit herewith the proposal.

1. The evidence of shares holding such as share certificate, certificate of shareholding from securities company or Thailand Securities Depository Co., Ltd. If it is a copy, it must be certified as true and correct.
2. A certified copy of the shareholder and Candidate with valid Identification Card or Passport (for foreigners) of the authorized signature.