

**Criteria for Shareholders to propose the Agenda
for the 2024 Annual General Meeting of Shareholders**

1. Objectives

Thai Plastic Industrial (1994) Public Company Limited (“the Company”) intends to give an opportunity for shareholders to propose the agenda for the 2024 Annual General Meeting of Shareholders. In order to support the participation of the shareholders in presenting and considering the beneficial agenda to the Company and in accordance with the principles of the good corporate governance.

2. Qualification of Shareholder

- 2.1.** Being a shareholder or shareholders who hold minimum shares in combine of at least five (5) percent of the Company's total share eligible to vote.
- 2.2.** Being a shareholder in the specified proportion who have held those shares continuously by the date of proposing the agenda until the date established by the Company in order to determine which shareholders are eligible to receive a right to attend the 2024 Annual General Meeting of Shareholders (Record date) (XM).

3. Proposal Criteria

3.1 Proposal of the agenda

The Company will not consider the following matters as the meeting agenda:

- (1) Matter that violates the law, rules and regulations of any government agency, or any regulatory or does not comply with the Company's objective, the article of association, the shareholders' resolution, and the good corporate governance of the Company.
- (2) Matter that is beyond the power or control of the Company.
- (3) Matter that is not beneficial to the Company or is beneficial to a specific person or group.
- (4) Matter that the Company has already implemented.
- (5) Matter proposed by the shareholder(s) who does/do not possess qualification as specified in Part 2 or not being able to propose within the specified period.

3.2 Procedures for Consideration

- (1) The shareholder who possesses qualification as designated by the Company.
- (2) The shareholder must provide the proposal of the agenda which includes the following documents:
 - a. The Form for Proposal of Agenda in the 2024 Annual General Shareholders Meeting (Form A).
 - b. Support documents which identified in Form A.

Send to **Company Secretary Department**

Thai Plastic Industrial (1994) Public Company Limited

53/1 Moo 4 Karnchanapisek Rd.

Bangmaenang Sub District Bangyai District

Nonthaburi Province 11140

In addition, the shareholder is eligible to propose the agenda unofficially by sending the document via fax at 02-191-8290 or E-mail: C.secretary@tpic.co.th, prior to the submission of the original document to the Company thereafter, the proposal must be submitted to the company within January 31, 2024.

- (3) In case, several shareholders jointly possess qualification as specified in part 2, such shareholder must provide Form A according to the number of the persons wishing to propose with complete



certified and gather the evidence of shareholding together with additional supporting documents submitted to the Company.

- (4) The Company Secretary will initially review the proposal and will pass to the Board of Directors Meeting.
- (5) The Board of Directors will consider the suitability of the agenda which must not fall into the nature of no. 3.1, except the Board of Directors consider otherwise.
- (6) The matter which is approved by the Board of Directors will be included in the invitation to the 2024 Annual General Meeting of Shareholders. For the matter which is not approved, the Company will inform the shareholders with the explanation in the Annual General Meeting of Shareholders.

4. Submission period

From November 8, 2023 until January 31, 2024

Form to propose general agenda at the Annual General Meeting of Shareholder 2024

1.) I, Mr./Mrs./Ms., a shareholder of Thai Plastic Industrial (1994) Public Company Limited, holding shares, residing at

..... Telephone Number
 Mobile Phone Number Email (If any)

2.) I wish to propose the agenda of the 2024 Annual General Meeting of Shareholders for acknowledgment / approval / consideration, item

3.) The proposal and useful information for consideration as follows

Which have the additional support documents certified as copy turn on every page for page(s)

I certify that the statement in this form A, evidence of shareholding, and the additional support documents are correct and true in all aspects.

Signed Proposer

(.....)

Date

Remarked:

1. The Shareholder must attach the following evidences:

- The evidence of shareholding, i.e. the certification from the securities company or the other evidence from the Stock Exchange of Thailand.
- A copy of identification card and in the event that a shareholder is a juristic person, such must attach a copy of the company affidavit backdated not more than three (3) months, including to certify true copy by the authorized director with the company seal affixed. In addition, a copy of the authorized directors' identification card passport (in case of foreigner) who sign on this Form A, must be attached and certified the true copy.

2. In case, several shareholders jointly propose the agenda, all of them must fill out the Form A according to the number of persons wishing to propose (one (1) set of Form A per proposer) with complete certified.

3. If the shareholder wishes to propose more than one agenda, the shareholder shall prepare one (1) set of Form A per each agenda to be proposed and jointly affix their signatures as evidence.

4. If any changes of the title, name or surname, the shareholder must attach a copy of evidence of such change and certify it as true copy.

5. The company shall not consider the agenda which the shareholder provides inaccurate or false information or has no qualification.

6. The shareholder is eligible to propose the agenda unofficially by sending the document via E-mail: C.secretary@tpic.co.th, and all original documents must be submitted to the company within January 31, 2024.