



## Criteria to propose the Meeting Agenda For the Annual General Meeting of Shareholders of President Automobile Industries Public Company Limited

### Objective

To recognize the rights and equitable treatment of shareholders and to promote the good corporate governance principles, President Automobile Industries Public Company Limited [**“the Company”**] grants shareholders to propose any matter considered beneficial to the Company to be considered as an agenda of the Annual General Meeting of Shareholders every year in advance, which is in accordance with the criteria set by the Company as follows:

### Criteria

#### 1. The qualifications of rightful shareholders

- Being the shareholder of the Company, which can be either one shareholder or combined shareholders.
- Holding minimum share of not less than 5 percent of the total voting share of the Company
- Being a shareholder whose name is in the shareholder register on the book closing date or Record date for the right to attend the meeting of that year.

#### 2. Proposal of an agenda

- The qualified shareholder according to criteria no.1 can propose matters to be included in the agenda by filling in the *“Form for Proposing agendas in Advance”* enclosing all and complete related supporting documents, and submitting them to the Company within the deadline and through the channel specified in criteria no.5
- In case of many shareholders unified to propose the agenda, The first Shareholder must completely fill in the Form in parts [1] and [2] and affix their names as evidence separately, then gather each of the Forms together into one set and deliver to the Company address.
- The Company reserve the rights to cut-off rights of shareholder if the information provided is found incomplete or incorrect; or those shareholders are not considered fully qualified or cannot be contacted.

#### 3. Proposals that will not be placed on the agenda

- The proposal by the shareholder who is not fully qualified or whose information or supporting documents enclosed are incorrect or incomplete or the proposal submitted after the deadline.
- The proposal that is regular operation of the business, and the shareholder’s claim does not indicate any reasonable suspicio of irregularity.
- The proposal that is beyond the Company’s authority to take action as expected.

- The proposal was submitted to the shareholders' meeting for its consideration within the previous 1 year and received the supporting votes of less than ten percent of the total number of the voting rights of the company, unless the fact pertaining in the resubmission has significantly changed.
- Having leadership skills and vision, display utmost integrity, and conduct the business ethically, and should possess good background working experience as well.
- Other matters that Company's directors consider there is no need to include it as an agenda.

#### 4. Consideration procedure

- The Company shall review and screen the agenda proposed by the shareholders before proposing to the Chief Executive Officer, and the Company's Board of Directors for consideration in accordance with the specified criteria.
- The proposals approved by the Company's Board of Directors will be placed on the agenda in the invitation to attend the Annual General Meeting of Shareholders. For the proposals disapproved by the Company's Board of Directors, the Company will notify for shareholders in the meeting.
- The decision or resolution of the Company's Board of Directors is final.

#### 5. Supporting documents

- The evidence of shareholding, i.e. the certificates of shares held from securities company or any other certificates from the Stock Exchange of Thailand [SET]
- The evidence of combined shareholders:
  - 1) For a natural person : a certified true copies of identification card or passport [in case of foreigner].
  - 2) For a juristic person : a certified true copies of juristic person certificate issued less than three month and identification card or passports [in case of foreigner] of authorized directors who sign on the form.
- "Form for Proposing Agendas in Advanc" In case many shareholder proposes the agenda, one of them must be assigned as their attorney-in-fact. In this regard, any contact between the Company and the attorney-in-fact is that done between the Company and all many shareholders who sign the form.
- Additional information / Supporting documents [if any]



## 6. Deadline and channels for proposal submission

The Company grants shareholders the opportunity to propose matters to be placed on the Annual General Meeting of Shareholders in advance from 29 September 2023 until 31 December 2023, sending the official proposal and supporting documents, which have been signed as evidence, by post to the following address:

TO

Office of Corporate Company Secretary  
President Automobile Industries Public Company Limited  
88/8 Moo.9 Satetakit Rd.,Suanluang Krathumban,  
Samutsakorn 74110