Submission of Questions for the 2027 Annual General Meeting of Shareholders in Advance

In recognition and promoting of the good corporate governance practices, Thai Vegetable Oil Public Company Limited allows Shareholders to submit any inquiries concerning agenda in the 2027 Annual General Meeting of Shareholders or any significant issues of the Company in advance prior to the date of meeting. The criteria, method and procedure are defined as follows;

Qualification of Shareholders

Being a Shareholder of the Company who is entitled to attend and exercise his/her voting rights at the 2027 Annual General Meeting of Shareholders as shown on the Record Date for the right to attend the Annual General Meeting of Shareholders.

Criteria for question submission

Question

- Must be relevant to the agenda of the 2027 Annual General Meeting of Shareholders or
- Be significant information related to the Company

Process of Consideration

- All qualified Shareholders are able to submit their questions in advance by using the submission form of Questions before the 2027 Annual General Meeting of Shareholders as attached herewith and email questions to the Office of Secretariat at mutita.pot@tvothai.com within March 31, 2027.
- All questions submitted will be initially considered and screened by the Office of Secretariat and then presented to the Board of Directors or the management team. The explanation of such questions will be provided to shareholder at the Shareholders' meeting or via email or by fax or other proper communication channels. In case of the questions do not comply with the rule or the questions are not submitted to the Company by the deadline, the Company will assume that the shareholders have not exercised their right to submit the questions in advance.

Submission Form of Questions before the 2027 Annual General Meeting of Shareholders

Date…… Month…….. Year……

(1) I (Mr./Mrs./Ms.)……..……. Nationality…….....…..

Address No. ……. Road……..……...…….. Sub-district…….....……,

District…….....……, Province…….....……, Post code……..….....

Phone no……., Fax……....., Email…….

As a the Shareholder of **Thai Vegetable Oil Public Company Limited** holding ……..…... shares

(2) Would like to submit questions before the date of 2027 Annual General Meeting of Shareholders as follows;

Question 1 ……...

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Question 2 ……...

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Question 3 ……...

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Question 4 ……...

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Question 5 ……...

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Signed …… Shareholder

(……..)