

Proposal for Annual General Meeting Agenda

Criteria for proposing of the shareholders who wish to propose the 2024 Annual General Meeting of shareholder Agenda:

Objectives

Britania Public Company Limited provides equal treatment of all shareholders. To promote good corporate governance and to encourage shareholders participation, the company allows shareholders to propose any issues they deem important and which could benefit the company as agendas at the 2024 Annual General Meeting of shareholder in accordance with the company's criteria.

Criteria

1. The shareholder, or a group of shareholders, who wishes to propose any issue as an agenda for the shareholders meeting must own at least 1% of the company's total shares and have continuously maintained the minimum percentage of shares over the last 12 months up until the proposal date for the agenda.

2. Proposing the agenda for shareholders meeting

The shareholder who fulfills criteria no.1 is allowed to propose issues to be on the agenda at the shareholder's meeting. This can be done by filling out the form "2024 Annual General Meeting of Shareholder Agenda Proposal Form" or by sending an unofficial proposal via Investor Relations E-mail "napapol.s@britania.co.th" or through the Company Secretary E-mail "kanokkorn.k@britania.co.th" before sending the original "2024 Annual General Meeting Agenda of shareholder Proposal Form". Evidence of shareholdings, which includes certificate from a securities broker or other evidence from the Thailand Securities Depository Company Limited or the Stock Exchange of Thailand, and other additional documents that might be useful to board's consideration (if any) must also be forwarded to the company between 17 November 2023 and 16 February 2024 to the following address:

Company Secretary Britania Public Company Limited Bhiraj Tower @ Bitec 21 th Floor, No.4345 Sukhumvit Road, Bangna Sub-district, Bangna District, Bangkok 10260
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- Translation -

In case a group of shareholders wishes to propose agenda, each shareholder must individually fill out and sign the "2024 Annual General Meeting of shareholder Agenda Proposal Form" before these are submitted to the company.

3. To ensure the effectiveness of the shareholders meeting, the company reserves the right not to include the following issues at the meeting:

- 1) Issues concerning normal business operations
- 2) Issue beyond the control of the company
- 3) Issue that the shareholders have proposed for consideration during the last 12 months which receives less than 10% of total votes and for which the essence of the issue has not significantly changed.
- 4) Issues proposed by shareholders who aren't fulfilling the criteria, or does not provide adequate documentation, or proposals to the agenda outside of the proposal period.
- 5) Issues which are not beneficial for the company's operations.
- 6) Issues or evidence proposed by any shareholder which are not true or carry obscure meanings.
- 7) Issues concerning the authority of the company's management, unless it could potentially cause significant damage to shareholders.
- 8) Issues that violate laws and regulations, regulatory bodies, related organizations, or which does not conform to the company's objectives and regulations or its business ethics.
- 9) Issues that are required by law to be considered by a shareholders meeting and is deemed as a regular agenda for every shareholders meeting.
- 10) Issues which the company already acts on.
- 11) Issues which are similar to other proposed agenda.

4. The company's independent directors will consider the proposed issues before proposing these to the company's board of directors. The issues which the company's board deems appropriate will be set as an agenda for the 2024 Annual General Meeting. For issues which fail to obtain the board's approval, the shareholder whom made the proposal will receive clarification from the company on the issue either through the company's website or other appropriate means of communication by March 2024.

5. The company reserves the rights not to proposal of 2024 AGM. In case the shareholders do not fill the form or not enclosed evidences of their shareholders completely as following the regulation of company's provided.

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2024 Proposal Agenda for Annual General Meeting of shareholder Form
Britania Public Company Limited

Date.....

I shareholder of Britania Public Company Limited Shareholder's registration no.holding a total of shares. Address No. Road..... Sub-District.....District..... Province Telephone no..... would like to propose following agendas for the 2024 Annual General Meeting of shareholder:

Proposed agenda

1 Subject.....
Reason.....
.....
Additional details (if any)

2 Subject.....
Reason.....
.....
Additional details (if any)

Signed
(.....)

Remark: Enclosed evidences must include:

1. Evidence of shareholding, such as certificates from a securities broker or other evidence from the Thailand Securities Depository Company Limited or from the Stock Exchange of Thailand.
2. Evidence of a person's identification such as a signed copy of an identification card or passport (for foreigners) of the ordinary physical shareholder, or a signed copy of a certificate by of juristic person and a copy of an identification card or passport (for foreigners) of the authorized director for the juristic person shareholder.