

Submission Enquiries in advance

Criteria for submission enquire in advance for the 2025 Annual General Meeting of Shareholder.

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 2025 Annual General Meeting of shareholder in accordance to the company's criteria.

Criteria

1. The shareholder or a group of shareholder has rights to submission enquires in advance for the Annual General Meeting of shareholder. The shareholder 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 expire date for the submission enquires.

2. Submission enquires in advance.

The shareholder who fulfills criteria no.1 is able to submission enquires prior to Annual General Meeting as follow the criteria's company provided. This can be done 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 "Submission enquires in advance 2025 Annual General Meeting of shareholder 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 14 November 2024 and 13 February 2025 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
--

- Translation -

3. The Legal division of company will collect and propose the submission enquires of shareholder to the company's board of directors and the company will give the answer to the shareholder prior to the date of Annual General Meeting of shareholder or on that date via facsimile or E-mail address. Should the company's board of directors has the submission enquires which is to be benefit on the operation of business or is to be totally effect on the interested person or business performance of company. The company's board of directors will propose this matter into the shareholder's meeting in next time.

The company will give the answer the submission enquires in advance by shareholder within 31 March 2025.

4. The company reserves the rights not to giving the answer of submission enquire in advance by shareholder as following details;

4.1) the submission enquires in advance is not related to the topic of 2025 Annual General Meeting of shareholder.

4.2) the submission enquires in advance is imputed to any person or makes a disreputable company.

4.3) the shareholders do not fill the form completely or not enclosed evidences of their shareholders completely as following the regulation of company's provided.

- Translation -

Submission enquiries in advance for 2025 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 the submission enquires prior to 2025 Annual General Meeting of shareholder:

Enquires
.....
.....
.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

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.