Criteria for the exercising of the shareholders' right to propose agenda in advance
for the 2027 Annual General Meeting of Shareholder of Saksiam Leasing Public Company Limited

Objective

In order to promote the rights of the shareholders and the equitable treatments of all shareholders pursuant to the good corporate governance policy, Saksiam Leasing Public Company Limited (the "**Company**") therefore invites the shareholders to propose matter to be included as an agenda for the Annual General Meeting of Shareholder in advance, with reference to the criteria as follows:

Criteria

1. Qualifications of the shareholders

Any one or more shareholders holding shares with the total voting rights of at least 5 percent of the total voting rights of the Company at the date of agenda(s) proposal will be entitled to propose matter to be included as an agenda for the Annual General Meeting of Shareholder in advance.

2. Proposal of the agenda

2.1 The shareholders who qualify the qualification as specified in Clause 1 can propose matter to be included as an agenda by completing the form for agenda proposal for the Annual General Meeting of Shareholders and providing a complete set of supporting documents provided that the proposal shall indicate that such matter is proposed for acknowledgement, consideration or approval, as the case may be. Such form and supporting documents must be delivered to the Company within specific time and through the channels as specified by the Company. In the case that more than one shareholder provide the proposal, all shareholders must complete the form for agenda proposal for the Annual General Meeting of Shareholders and place their signatories as evidence. Such forms must be collected and delivered to the Company in one set.

2.2 In order to run the meeting efficiently, the Company reserves its right not to include the following matters as the meeting agenda:

1. Matter relating to normal course of business of the Company.
2. Matter that is beyond the authority of the Company.
3. Matter that the shareholders already proposed in the meeting of shareholders in the past 12 months, and those received approval votes by less than 10 percent of total voting rights of the Company, except for the case where the matter proposed this time contains change of the fact which significantly differs from the matter proposed in the past meeting of shareholders.
4. Matter proposed by a shareholder who is not qualified, or does not provide adequate or insufficient information and document, or does not propose the matter within the specified period.

5. Matter which is unlikely to benefit the operation of the Company.
6. Matter or evidence sufficed by shareholders which contains untrue fact or ambiguous information.
7. Matter which is under management authority of the Company, except for the matter causing material impacts on the shareholders in general.
8. Matter that violates applicable laws, supervisory authority, or does not in compliance with the objectives, articles of association of the Company and business ethics.
9. Matter which required by the laws to be considered by the meeting of shareholders and has been conducted regularly by the Company in the meeting of shareholders.
10. Matter which already be undertaken by the Company and
11. Matter which is the same as previously proposed.

3. The Executive Committee and the Company Secretary will together consider the matter proposed by the shareholders and all related supporting documents before proposing to the Board of Directors for consideration. Any proposed matters approved by the Board of Directors shall be added as an agenda. The opinion of the Board of Directors shall be specified in the invitation to the Annual General meeting of the Shareholders.

4. Timeline and Channels to propose the matter(s)

The Company invites the shareholders to submit the form for agenda proposal for the Annual General Meeting of Shareholders from **1 October – 30 November 2026** through any of the channels below:

4.1 Mail: Office of Company Secretary, Saksiam Leasing Public Company Limited
No. 49/47, Jetsadabodin Road, Tha-It Sub-district, Mueang Uttaradit District
Uttaradit Province, 53000 (postmark date shall be delivery date).

4.2 Email: secretary.s @saksiam.co.th

5. Condition for consideration

Results of the consideration by the Board of Directors shall be final. In this regard, the Company will inform the shareholders for acknowledgement of a proposal(s) which has been disapproved together with the rationale of such disapproval accordingly.