

Criteria on Submission of Questions for the 2024 Annual General Meeting of Shareholders (“AGM”) Pinthong Industrial Park Public Company Limited

Pinthong Industrial Park Public Company Limited (the Company) places an importance on the right of shareholders and the equitable treatment to shareholders, and in order to be in compliance with the Company’s Corporate Governance Policy, the Company gives an opportunity to its shareholders to submit questions to be clarified at the AGM to the Company in advance of the meeting date. The submission details are as follows;

1. To submit questions and shareholder’s information to the Company:

- Name and surname of the shareholders address, mobile no. and email address (if any) which can be use as contact details including the shareholding proportion.

- Questions and brief information.

2. Channels for receiving the questions

- via email to ir@pinthongindustrial.com

- via registered mail to:

Investor Relations

Pinthong Industrial Park Public Company Limited

No. 1009 Rama3 Road, Chong Nong-Sri Sub-district, Yanawa District, Bangkok 10120

3. Period for submission of questions

Shareholders can submit the questions to the company from March 1st, 2024 onwards until the date of AGM.

4. Responding the questions

In order that all shareholders equally acknowledge the same information, the submitted questions will be considers /and responded at the AGM.