

Criteria for Submitting Questions in Advance for the 2027 Annual General Meeting of Shareholders Pinthong Industrial Park Public Company Limited

Pinthong Industrial Park Public Company Limited (the “**Company**”) recognizes the importance of shareholders’ rights and the equitable treatment of shareholders in accordance with good corporate governance principles. Therefore, to encourage shareholder participation and ensure they receive the maximum benefit from the meeting, the Company provides an opportunity for shareholders to submit questions related to the Annual General Meeting of Shareholders in advance prior to the meeting date, according to the following criteria and procedures:

1. Information and Details to be Submitted

Shareholders who wish to submit questions in advance are requested to provide complete and clear information as follows:

- Shareholder’s personal information: Name-Surname, address, telephone or mobile phone number, email (if any), and the current number of shares held in the Company.
- Questions: The questions to be clarified by the Company, along with brief supporting information.

2. Channels for Submitting Questions in Advance

Shareholders may submit their information and questions to the Company via any of the following channels:

- Via Email: ir@pinthongindustrial.com
- Via Registered Mail:

Investor Relations

Pinthong Industrial Park Public Company Limited

No. 1009 Rama 3 Road, Chong Nonsi Sub-district, Yan Nawa District, Bangkok 10120

3. Submission Period for Questions in Advance

Shareholders may submit questions to the Company starting from 1 March 2027 onwards, until the scheduled date of the 2027 Annual General Meeting of Shareholders.

4. Answering Questions

To provide an opportunity for all shareholders to receive information transparently and equally, the Company will gather all submitted questions and consider answering them at the 2027 Annual General Meeting of Shareholders.
