

Guidelines and procedures to submit Questions in Advance For the Annual General Shareholders' Meeting 2026

1. Objectives

TQM Alpha Public Company Limited (“**the Company**”) realized the importance of all shareholders and the Company’s good corporate governance practice on “the rights of shareholders”, as well as followed the Securities Act and the Stock Exchange Act (No. 4) B.E. 2551 (2008) on “the rights of shareholders to submit question in advance”. The objectives were for the equitable treatment to the shareholders. Therefore, the Company shall allow shareholders to participate in submitting in advance for the questions which will be beneficial to the business of the Company and to all of shareholders. The Board of Directors will consider and respond to the questions received from shareholders with regard to the benefit of shareholders as a priority. The Board of Directors will consider and respond to questions received from shareholders with primary regard for the interests of shareholders. The questions and corresponding answers will be disclosed and addressed during the 2026 Annual General Meeting of Shareholders, to ensure all shareholders have equal access to such information.

2. Procedures for submitting questions in advance are as follows:

1) Contact details of the shareholder

- Name - Surname
- Address
- Telephone number / Fax number
- E-mail
- Number of shares held

2) Details of questions

Shareholders may submit their questions along with relevant supporting documents (if any) to the Company Secretary through the following channels:

- E-mail: cs@tqm.co.th
- Postal mail: Miss Supichaya Theppitak (Company Secretary)
TQM Alpha Public Company Limited
123 Ladplakao Road, Jorakhaebua, Ladprao, Bangkok 10230

3) Submission period for questions.

Shareholders may submit questions regarding the company in advance of the 2026 Annual General Meeting of Shareholders during the period from 1 October 2025 to 31 December 2025.

3. To Respond the Answer

The Board of Directors will address questions submitted in advance by shareholders during the 2026 Annual General Meeting of Shareholders. The questions and corresponding responses will be disclosed at the meeting to ensure that all shareholders receive the information equally.