

Criteria for Shareholders to propose Agenda For the Annual General Shareholders' Meeting 2027

Objective

As TQM Alpha Public Company Limited ("the Company") invites shareholders to propose matters for inclusion in the agenda of the Annual General Shareholders' Meeting 2027, the Company recognizes the importance of shareholders and, in order to comply with Section 89/28 of the Securities and Exchange Act B.E. 2535 (1992), the Corporate Governance Code for Listed Companies 2017 (CG Code) and the Company's corporate governance policy, the Company therefore provides shareholders, prior to the shareholders' meeting, with an opportunity to propose matters that they consider beneficial to the Company for consideration for inclusion in the agenda of the Annual General Shareholders' Meeting 2027, in accordance with the criteria and procedures set by the Company as detailed below.

Criteria

1. Qualifications of shareholders who are eligible to propose matters as agenda for the Annual General Shareholders' Meeting

A shareholder who wishes to propose a matter for inclusion in the meeting agenda must hold not less than 5 percent of the total voting shares of the Company, either as a single shareholder or as several shareholders combined. Such shareholders must hold shares of the Company as of the date of submitting the proposal.

2. Proposal of the agenda

A shareholder who meets all of the qualifications under Section 1 hereof may propose a matter for consideration for inclusion in the shareholders' meeting agenda by filling out the "Agenda Proposal Form for the Annual General Shareholders' Meeting 2027" together with complete and correct supporting documents, and submitting it to the Company from 15 October 2026 to 31 December 2026 through either of the following channels:

- (1) By registered mail or in person, addressed to the Chairman of the Board, c/o

Miss Supichaya Theppitak (Company Secretary)
TQM Alpha Public Company Limited
123 Ladplakao Road, Jorakaebua, Ladprao, Bangkok 10230

- (2) By email at cs@tqm.co.th, attaching a scanned copy of the fully signed documents, and sending the originals by post within 7 days from the date of the email.

The Company will treat the date on which the documents are received by email or by post, whichever arrives first, as the date of receipt of the proposal. Shareholders may inquire for further details at the Company Secretary Office, email cs@tqm.co.th.

In case several shareholders jointly propose an agenda item, all shareholders may fill out one set of the "Agenda Proposal Form for the Annual General Shareholders' Meeting 2027" and sign their names as evidence, submitting it together with the supporting documents and sending them collectively as one set.

3. To ensure that the meeting is conducted efficiently, the Company reserves the right not to include the following matters in the meeting agenda

- 1) The proposal from shareholders who are not fully qualified and the information shareholders provided is incomplete, incorrect or unable to propose within the time limit.
- 2) The proposal which constitutes regular business operation of the Company and the proposer's reference does not sufficiently indicate any cause of irregularity.
- 3) The proposal that is beyond the power of the Company to successfully perform.
- 4) The proposal that shareholders already proposed in AGM within the past 12 months, which was under supported by less than 10% of total voting shares, unless given that the factual events are materially changed from those presented in the previous AGM.
- 5) Matters that serve the interests of any particular person or group of persons.
- 6) The proposal lying under management authority of the Company, except the ones causing adverse material impacts on shareholders in general.
- 7) Matters that violate the law, rules or regulations of regulatory or other relevant agencies, or that do not comply with the objectives, the articles of association of the Company, and business ethics.
- 8) The proposal, as stipulated by laws, for consideration at AGM, which has been regularly included in the Meeting agenda by the Company.
- 9) The proposal on matters that the company has already executed.

4. Consideration procedure and notification of results

Proposals submitted will be reviewed and screened by the Board of Directors. The Board's opinion regarding whether a proposal will be included in the agenda of the Annual General Meeting of Shareholders shall be deemed final. For a matter that has been considered by the Board and is not included in the meeting agenda, the Company will inform shareholders of the outcome together with the reasons via the Company's website and the SET news system, and will also announce it at the Annual General Shareholders' Meeting 2027. For a matter that is included in the agenda, the Company will specify it in the notice of the meeting together with the opinion of the Board of Directors.

5. Personal Data Protection

The Company will collect, use and disclose the personal data of shareholders and nominated persons only to the extent necessary for consideration under these criteria, the organization of shareholders' meetings and compliance with relevant laws, in accordance with the Personal Data Protection Act B.E. 2562 (2019), as detailed in the Privacy Notice published on the Company's website at www.tqmalpha.com.