

Guidelines and procedures to submit Questions in Advance For the Annual General Shareholders' Meeting 2027

1. Objectives

TQM Alpha Public Company Limited (“the Company”) recognizes the importance of all shareholders and the Company’s good corporate governance practice on “the rights of shareholders”, and, in order to comply with the Securities and Exchange Act (No. 4) B.E. 2551 (2008) on “the rights of shareholders to propose agenda items” and with the Corporate Governance Code for Listed Companies 2017 (CG Code) Principle 8: Ensure engagement and communication with shareholders, aims for equal and fair treatment of shareholders. Therefore, the Company considers it appropriate to allow shareholders to participate in submitting questions in advance that are beneficial to the business of the Company and to all groups of shareholders. The Board of Directors will consider and respond to the questions received from shareholders with primary regard for the interests of shareholders, and will disclose and answer them at the Annual General Shareholders’ Meeting 2027, so that other shareholders receive such information equally.

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, Jorakaebua, Ladprao, Bangkok 10230

3) Submission period for questions.

Shareholders may submit questions regarding the Company in advance of the 2027 Annual General Meeting of Shareholders during the period from 15 October 2026 to 31 December 2026.

3. To Respond the Answer

The Board of Directors will address questions submitted in advance by shareholders during the 2027 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. The Company may consolidate questions of the same substance and answer them together, and reserves the right not to answer questions that are unrelated to the Company or the meeting agenda; questions concerning inside information not yet disclosed to the public, trade

secrets or information prohibited from disclosure by law; or questions that are defamatory or infringe the rights of others. The questions and answers will be recorded in the minutes of the shareholders' meeting.

4. Personal Data Protection

The Company will collect, use and disclose the personal data of shareholders only to the extent necessary for consideration under these guidelines, 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.