

Question form for the 2024 Annual General Meeting of Shareholders

The Annual General Shareholders' Meeting Year 2024 of
HaadThip Public Company Limited on Wednesday 24th April 2024, at 14:00 hrs.
by Hybrid Meeting (E-AGM or physical meeting) at Fuji1, 4th floor, Hotel Nikko Bangkok,
27 Soi Sukhumvit 55 (Thonglor), Klongtan Nua, Wattana, Bangkok 10110

To Company Secretary, HaadThip Public Company Limited ("HTC")

I, (Mr. / Mrs. / Ms. / Others)

Please mark ✓ in ○

- Being a shareholder of HaadThip Public Company Limited
- Being a proxy of
Who is a shareholder of HaadThip Public Company Limited

I wish to submit question(s) regarding the agendas of the 2024 Annual General Meeting of Shareholders as follows:

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Remark: Please send the completed form and the form has to arrive HaadThip Public Company Limited by Tuesday 23rd April 2024.

- E-mail address: cs.bkk@haadthip.com or
- Fax: +66 2381 2257 or
- Post: Please return the completed form inside the envelope enclosed with the Invitation letter (no stamp needed) and submit them to the Company Secretary's Office, the HaadThip Public Company Limited, Company Secretary Department, 36/6 Soi Ramkhamhaeng 21 (Navasri) Yaek 5, Phlabphla, Wang Thonglang, Bangkok 10310

For further inquiries or information, please contact:

Company Secretary's Office Tel. +66 2391 4488 Ext. 103

(Next) I wish to submit question(s) regarding the agendas of the 2024 Annual General Meeting of shareholders as follows:

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