

Advanced Question Form for the Annual General Shareholders' Meeting 2025

The Annual General Shareholders' Meeting 2025 of HaadThip Public Company Limited shall take place on Wednesday 23rd April 2025, at 14:00 hrs. by Hybrid Meeting (E-AGM or physical meeting) at Fuji 1 Room, 4th floor, Hotel Nikko Bangkok, 27 Soi Sukhumvit 55 (Thonglor), Sukhumvit Road, 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 Annual General Shareholders' Meeting 2025 as follows:

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Remark: Please send the completed form and the question form **must arrive at HaadThip Public Company Limited not later than 22nd April 2025 at 17.00 hrs.**

- 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, HaadThip Public Company Limited, 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

(continue) I wish to submit question(s) regarding the agendas of the Annual General Shareholders' Meeting 2025 as follows:

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