Criteria for Shareholders to propose (1) meeting agenda and (2) qualified candidate to be nominated as a Director in the 2027 Annual General Meeting of Shareholders

Objective

The Platinum Group Public Company Limited ("the Company") operates the business to comply with Good Corporate Governance. The Company considers the right of all shareholders and treats all shareholders fairly and equitably. Therefore, to ensure the clarity and transparency of the procedures, the Company grants the shareholders the right to propose meeting agenda and to nominate candidates for directorship to be reviewed and approved by the Board of Directors to include the meeting agenda in the 2027 Annual General Meeting of Shareholders (AGM) Invitation Letter. The Company has defined the criteria, method of proposal, deliberation procedures and the qualifications of the Company's shareholders who have the right to propose the agenda and nominate persons to be considered for selection as a director for the Annual General Meeting of Shareholders in 2027, with the following details:

The Qualifications of Shareholders

- Being the Company's shareholders, either individual shareholder or group of shareholders.
- Individually holding or holding in aggregate not less than 5% of the total issued and paid-up shares (amount of million 140.0 shares)
- Having held the Company's shares for at least 6 consecutive months and still hold the Company's shares on the day that the Company nominates candidates for directorship

1) **Proposal of the Meeting Agenda**

Board of Directors will consider an agenda proposed by the Company's shareholders as an agenda **except** the following:

- Agenda proposal that concerns normal business practices of the Company, unless there is a significant indication of irregularity
- Agenda proposal that is solely beneficial to any specific person or group
- Agenda proposal that is beyond the Company's authority
- Agenda proposal that violates the law, announcement, regulations of government agencies or other governing agencies, the objectives, the Articles of Association, the shareholder's resolution, or the Company's corporate governance practices
- Agenda proposal that contains incomplete or inaccurate information, or have a negative impact on the Company
- Agenda proposal that the Board of Directors considers as inappropriate or unnecessary agenda to include in the Annual General Meeting of Shareholders

Consideration Procedures to propose meeting agenda

- Qualified shareholders defined by the Company may propose any matter or agenda to be considered for AGM agenda by completing "**The Agenda Proposal Form for AGM**" and other required documents for consideration to Company Secretary Office **from October 1, 2026 to December 31, 2026** to the address below:

  Company Secretary Office

  111 PIER 111 (M2) Building, 21st Floor, Ratchadamri Rd., Lumphini, Pathumwan, Bangkok 10330

If there are several shareholders collectively proposing the agenda, all shareholders must fill in the "**The Agenda Proposal Form for AGM**" and affix signatures and enclose the evidences sending into one package.

- The Board of Directors will consider the proposed matter or agenda based on rationale, necessity, and suitability whether they should be included in the AGM agenda. The resolution of the Board of Directors judgment is taken as final.
- The agenda proposals which have been approved by the Board of Directors along with the Board's opinions will be included in the Agenda of the AGM Invitation letter. For the agenda proposals which have not been approved by the Board of Directors, the Company will inform the shareholders in the AGM or through other suitable information channels.

2) **Proposal to nominate the candidate for election as Director**

The qualifications of candidate to be considered and selected by the Board of Directors as a candidate for the Director in Annual General Meeting of Shareholders are as follows:

- Being an ordinary person and reaching his/her legal age
- Not being a person, whose properties have been placed in receivership, a bankrupt person, or an incompetent person
- Not having been imprisoned by the judgment of a court which is final for an offence related to property committed with dishonest intent
- Not having been dismissed from a government office, a government organization, or a government agency in case of malfeasance
- Not bearing forbidden characteristics under the Public Limited Companies Law, Securities and Exchange Law, rules and regulations of the Company and relevant governing agencies
- Having knowledge and key competencies beneficial to the Company's businesses, able to contribute and dedicate for the Company's matters, and able to regularly attend the Company's Board meetings and activities

Consideration Procedures to nominate the candidate for election as Director

- Qualified shareholders defined by the Company can submit a candidate by completing "**The Director Nomination Proposal Form**" and other required documents for consideration to Company Secretary Office **from October 1, 2026 to December 31, 2026** to the address below:

  Company Secretary Office

  111 PIER 111 (M2) Building, 21st Floor, Ratchadamri Rd., Lumphini, Pathumwan, Bangkok 10330

If there are several shareholders collectively proposing a candidate to be a director, all shareholders must fill in "**The Director Nomination Proposal Form**" and affix signatures and enclose the evidences sending into one package.

- The Nomination and Remuneration Committee will consider the appropriateness of the candidate nominated for the election as director and propose to the Board of Directors. If the candidate has been approved by the Board of Directors, such candidate will be nominated for the election at AGM. The determination of the Board of Directors judgment is taken as final.

- Those candidates, that have been considered and approved by the Board of Directors, will be proposed together with the Board's opinions, on the agenda item for Shareholders' consideration further. If the candidate has not been approved by the Nomination and Remuneration Committee and the Board of Directors, the Company will notify shareholders in the Annual General Meeting or through other suitable information channels.

Should the shareholders have any queries, the shareholders may contact: "**Company Secretary Office, Telephone: 0-2121-9999**".