

**Criteria for Shareholders to Propose Agenda and Nominate Candidate to be Elected as Director  
for the 2025 Annual General Meeting of Shareholders of Asian Alliance International Public Company Limited**

**1. Objective**

In order to enhance the good corporate governance regarding the rights and equitable treatment of shareholders, therefore, Asian Alliance International Public Company Limited (“the Company”) has given the opportunity to its shareholders to propose matter to be included as an agenda and/or nominate candidate to be elected as Director at the 2026 Annual General Meeting of Shareholder in advance, with reference to the criteria as described below.

**2. Criteria**

2.1 Qualification of the shareholders who wish to propose the agenda and/or nominate Director shall possess all qualifications as follows

2.1.1 Being the shareholder of the Company holding minimum shares 5% of total paid-up share capital either by one or several shareholders combined.

2.1.2 Being the shareholders of the Company by the date the shareholder(s) propose the item on the agenda and/or nominate candidate to be elected as Director and must hold those shares as stipulated in 2.1.1 on the shareholder registration on the date specified by the Board of Directors (Record Date).

2.2 The related documents to be submitted to the company together with the form

2.2.1 The evidence of shares' held such as the certificate of shares' held from securities company (broker) or any other certificates from Thailand Securities Depository Co., Ltd. with a signed certified true copy.

2.2.2 Shareholder Identification.

(1) In case of person shareholder

- Must require to enclose the signed certified copy of Shareholder Identification or passport (for foreigner).
- If a shareholder has changed their title, name, or surname, the copy of evidence of those changes must be enclosed and certified as a true copy.
- If there are several shareholders collectively proposing the agenda, all shareholders must fill in Form to Propose Agenda to the Annual General Meeting and/or Form to Nominate Director and affix their signatures and enclose the evidence of shareholding and identification of each of them. In this regard, all shareholders shall jointly appoint one of the shareholders as their contact person with the Company and fill in the contact person name in the Form. Any

contact from the Company to such contact person shall be deemed that such is contact with all shareholders.

(2) In case of juristic person

- Must be required to enclose a copy of the company's affidavit which was issued not later than three months and certified true and correct by the authorized director(s) of that juristic entity and,
- A copy of identification card or passport (for foreigner) of the authorized director(s) who signed this form his/her signatures on such evidence.

### 3. Proposal of Agenda

3.1 The Shareholder, fully qualified as in criteria 2.1 hereof, shall fill out the Form to Proposed Agenda for Annual General Meeting and Form to Nominated Qualified Candidate for Directorship, with other complete supplementary documents as required by the Company, indicating whether it is the matter proposed for information, for approval or for consideration, as the case may be.

3.2 For an efficient meeting, the Company reserves its right not to include the following a proposal as the meeting agenda

3.2.1 Matters defined in Section 89/28 of the Securities and Exchange Act B.E. 2535 amended by the Securities and Exchange Act (No. 4) B.E. 2021\*

3.2.2 The proposal that violates to the law, rules, regulations of government agencies or other governing agencies or are not complied with the objective, the article of association, the shareholders' resolution, the good corporate governance of the Company.

3.2.3 The proposal that the Company has already operated.

3.2.4 The proposal that the information shareholders provided is incomplete or incorrect, or those who are unable to contact, or not comply with the Company's criteria.

3.2.5 The proposal that is beneficial for specific person or group.

Remarks\* Matters defined in Section 89/28 of the Securities and Exchange Act (No. 4) B.E.2551 (Amended) are as follows.

- (1) The proposal does not comply with rules as specified in the first paragraph (A shareholder or shareholders who hold shares and have the right to vote amounting to not less than five percent of the total number of the voting rights of the Company).
- (2) The proposal is relevant to the ordinary business operation and the fact given by the shareholders does not indicate any reasonable ground to suspect the irregularity of such matters.
- (3) The proposal is beyond the Company's power to produce the proposed result.

- (4) The proposal was submitted to the shareholders meeting for its consideration within the previous twelve months and received the supporting votes of less than ten percent of the total number of the voting rights of the Company, unless the fact pertaining in the resubmission has significantly changed from that of the previous shareholders' meeting.
- (5) Any other cases as specified in the notification of the Capital Market Supervisory Board.

**4. Proposing a candidate to be nominated as a director**

- 4.1 Having the qualifications and none of any prohibited characteristics according to

- 4.1.1 The Public Company Act

- 4.1.2 The Securities and Exchange Act

- 4.1.3 The other relevant acts e.g. The Securities and Exchange Commission (SEC), The Capital Market Supervisory Board

- 4.1.4 The Company's Articles of Association and The Stock Exchange of Thailand (SET)

- 4.2 Being knowledgeable, capable, honest, good integrity and carry out the business ethically.

- 4.3 Having sufficient time to devote his (her) knowledge and capabilities for the Company.

- 4.4 Should not serve as director of more than 4 companies listed on SET (exclude the Company)

**5. Period and channel for proposing the agenda and/or a candidate to be nominated as a director**

The Shareholder who possesses qualification according to criteria no.2 must submit the Form to Proposed Agenda for Annual General Meeting and/or the Form to Nominated Qualified Candidate for Directorship.

The Company allows shareholders to submit proposals as mentioned above from 24 October 2025 - 31 January 2026 by submitting unofficially through Company Secretary's email address at [aai-secretary@asianalliance.co.th](mailto:aai-secretary@asianalliance.co.th) before sending the original to the Board via registered mail to the following address:

**Company Secretary**

**Asian Alliance International Company Limited**

**55/2 Rama 2 Road, Bang Krachao Subdistrict, Mueang District, Samut Sakhon Province 74000**

In this regard, the original with the shareholder's signature must be delivered to the Company by January 31, 2026 in order for the Board of Directors to have sufficient time to consider the meeting agenda.

**6. Consideration Procedures for Proposing an agenda item and a candidate to be nominated as a director**

- 6.1 Board of Directors will consider the appropriateness of the agenda to be proposed to the shareholders' meeting. If the proposed matter has been approved by the Board of Directors to be included as agenda of the shareholders' meeting, the Company will specify in the invitation as the agenda from the shareholders together with the opinion of the Board of Directors. If the proposed matter has not been approved by the Board of Directors, the Company will notify the shareholder proposing such agenda of the Board of Directors' resolution and reasons and notify the Annual General Meeting as a matter for acknowledgement.
- 6.2 The Nomination and Remuneration Committee will consider the appropriateness of a candidate to be nominated for the election as Director and further propose to the Board of Directors. The candidate shall possess qualification and do not have any prohibited characteristics as specified in criteria 4, unless the Board of Directors considers otherwise.
- If the candidate has been approved by the Board of Directors, such candidate will be nominated for the election as Director at the shareholders' meeting and the Company will specify in the invitation as the Director nominated by the shareholders together with the opinion of the Board of Directors.
- If the candidate has not been approved by the Board of Directors, the Company will notify the shareholder nominating such candidate of the Board of Directors' resolution.



Asian Alliance International Public Company Limited

Head Office  
55/2 Moo 2 Rama 2 Road, Bangkrajao  
Muang, Samutsakhon 74000  
Tel : 02-822-700-4

Factory  
8/8 Moo 3 Rama 2 Road, Banbor  
Muang, Samutsakhon 74000  
Tel : 034-845-575-91

## Form to Propose Agenda to the 2026 Annual General Meeting of Shareholders

Date .....

## 1. General Data

Name (Mr./Mrs./Miss).....

Place of work.....

Contact Address.....

Mobile Phone No..... E-mail address .....

2. Number of Shareholding.....shares as at.....

### 3. Proposed Agenda

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.....  
.....

Objective       Foe Consideration       For Acknowledgement       For Approval

Details including reasonable supporting and supporting documents (if any)

## Attachment

( ) With Attachments

( ) Without Attachment

#### 4. Required Supplementary Documents to be Submitted by Shareholder with This Form

4.1 The evidence of shares' held such as

( ) The certificate of shares' held from securities company or any other certificates from Thailand Securities Depository Co.,Ltd. with a signed certified true copy

4.2 Shareholder Identification

( ) In case of person shareholder ; must require to enclose the signed certified copy of Shareholder Identification or passport (for foreigner)

( ) In case of juristic person ; must require to enclose a copy of the company's affidavit and a copy of identification card of passport (for foreigner) of the authorized director who signed this form his/her signatures on such evidences.

I certify that all information written in this form, the evidence of shares' held, and other support documents are correct and affix the name as evidence below and I give my permission to company disclose such information and supporting document as stated above.

Signed.....Shareholder

( )

**Form to Nominate Director**

Date .....

**1. General Data**

Name (Mr./Mrs./Miss).....

Place of work.....

Contact Address.....

Mobile Phone No..... E-mail address .....

**2. Number of Shareholding..... shares as at.....**

**3. I would like to nominate**

(Mr./Mrs./Miss)..... Age.....

who is fully qualified in accordance with the criteria of the company to be the director and does not possess any forbidden qualifications according to the Company's criteria, and agree to practice in compliance with the Company's Good Corporate Governance.

**4. Required Supplementary Documents to be Submitted by Shareholder with This Form**

**4.1 The evidence of shares' held such as**

( ) The certificate of shares' held from securities company or any other certificates from Thailand Securities Depository Co.,Ltd. with a signed certified true copy

**4.2 Shareholder Identification**

( ) In case of person shareholder ; must require to enclose the signed certified copy of Shareholder Identification or passport (for foreigner)

( ) In case of juristic person ; must require to enclose a copy of the company's affidavit and a copy of identification card of passport (for foreigner) of the authorized director who signed this form his/her signatures on such evidences.

I certify that all information written in this form, the evidence of shares' held, and other support documents are correct and affix the name as evidence below and I give my permission to company disclose such information and supporting document as stated above.

Signed..... Shareholder

( )

**Form of Information of the Candidate for Director Election and Consent Letter**
**Photo**
**1. General Information**

(Please enclose a copy of valid identification card/passport (in case of foreigner) and certified true copy)

Name - Surname (Thai).....

Name – Surname (English).....

Date of Birth..... Age..... Nationality.....

Address No..... Moo..... Road.....

Sub-district..... District..... Province.....

Mobile Phone No..... E-mail address: .....

**2. Education** (Please enclose the copy of academic qualification certificates and certified true copy)

 Undergraduate

 Bachelor's degree

 Above bachelor's degree

Year	Institution	Major
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

**3. Working Experience** (Please enclose Curriculum Vitae and certified true copy)

Year	Company	Position
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**4. Job responsibility at the present position**

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5. **Securities holding in Asian Alliance International Public Company Limited** (including spouse and minor child and also including the juristic person that such person or spouse or minor child holding more than 30 percent of the total voting rights of the said juristic person)

Ordinary Shares ..... shares

6. **Having direct / indirect interests** (Please specify nature of the transactions and characteristics of such interests, including transaction value)

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7. **Required documents certified by nominated candidates**

- 1) Copy of Identification Card
- 2) Copy of House Registration
- 3) Passport (for foreigners)
- 4) Copy of Education Certificate
- 5) Reference Letter from a present or latest company

I,....., acknowledge and give my consent of being nominated for the election as Director of Asian Alliance International Public Company Limited in the 2026 Annual General Meeting of Shareholders, and certify that the information provided above is true and supporting documents submitted herewith are complete, accurate, and true, and without omission of any material facts. I hereby certify that I possess qualifications and do not have any prohibited characteristics as stipulated by the Public Limited Companies Law, Securities and Exchange Law, rules and regulation of the Company and relevant governing agencies and the good corporate governance of the Company, including criteria as specified in criteria 4. I agree that if the Board of Directors has nominated me for the election as Director to the shareholders' meeting, I shall fully cooperate with the Company and comply with the rules and regulations of the Company.

Signed..... Candidate's signature

(.....)

Date.....