Criteria for Shareholders to Propose Agenda and Nominate Candidate to be Elected as Director for the 2027 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 2027 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 for the Annual General Meeting of Shareholders shall possess all qualifications as followed.

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 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 a 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. Proposing an agenda

3.1 The Shareholder, fully qualified as in criteria 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 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 and The Stock Exchange of Thailand (SET)

4.1.4 The Company's Articles of Association

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 3 September 2026-31 January 2027** by submitting unofficially through Company Secretary's email address at **aai-secretary@asianalliance.co.th** before sending the original to the Board via registered mail to the following address:

Send documents to 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 31,2027** via registered mail 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 The Board of Directors shall consider the appropriateness of meeting agendas to be proposed to the shareholders' meeting. Matters approved by the Board of Directors shall be included as agendas of the shareholders' meeting, with a clear indication in the meeting invitation letter that such agendas are proposed by shareholders, along with the Board's opinion. For matters not approved by the Board of Directors, the Company shall issue a notification letter informing the proposing shareholders of the Board's resolution together with the reasons thereof and report such matters for acknowledgment at the Annual General Meeting of Shareholders.

6.2 The Nomination and Remuneration Committee shall consider the appropriateness of the persons nominated for election as directors, in order to propose them to the Board of Directors for further consideration. Persons approved by the Board of Directors shall be included as nominees for election as directors at the shareholders' meeting, with an indication in the meeting invitation letter that they are nominated by shareholders, along with the Board's opinion. For persons not approved by the Board of Directors, the Company shall issue a notification letter informing the shareholders of the Board's resolution.

ASIAN ALLIANCE INTERNATIONAL

Form to Propose Agenda to the 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 ( ) For Consideration ( ) For Acknowledgement ( ) For Approval

   Details including reasonable supporting and supporting documents (if any)

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   Attachment ( ) With Attachment ( ) 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 such as

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

2) In case of juristic person ; must require to enclose a copy of the company's affidavit which was issued not later than three months and a copy of identification card of passport (for foreigner) of the authorized director who signed this form his/her signatures on such evidence.

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

(...)

ASIAN ALLIANCE INTERNATIONAL

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 such as

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

   2) In case of juristic person ; must require to enclose a copy of the company's affidavit which was issued not later than three months and a copy of identification card of passport (for foreigner) of the authorized director who signed this form his/her signatures on such evidence

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**

(..)

ASIAN ALLIANCE INTERNATIONAL

Form of Information of the Candidate for Director Election and Consent Letter

Photo

1. **General Information of the candidate**

(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 .... years Nationality...

Address No............................Moo .... Road.....................................Sub-district...

District...Province..Zip Code..

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

Institution	Degree and Major Subject	Year of Graduation
....	....	....
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....	....	....
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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. Shareholding in Asian Alliance International Public Company Limited as at the date of nomination.

Date ....

Common Shares .... shares

Spouse's Common Share Holding.. shares

Minor children

1) Name..holds common share..shares
2) Name..holds common share..shares
3) Name..holds common share..shares
4) Name..holds common share..shares
5) Name..holds common share..shares

6. 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 (Mr./Mrs./Miss) .... Give consent and information as stated above for the nomination and appointment as the Company's director and I hereby represent and warrant that all information and supplementary documents are true and complete, and I hereby give my permission to Asian Alliance International Public Company Limited to disclose such information and supplementary documents.

Signed... **Candidate's Signature**

(..)

Date...