

Submission Enquiries in advance

Criteria for submission enquire in advance for the 2024 Annual General Meeting of Shareholder.

Objectives

Primo Service Solutions Public Company Limited provides equal treatment of all shareholders. To promote good corporate governance and to encourage shareholders participation, the company allows shareholders to propose any issues they deem important and which could benefit the company as agendas at the 2024 Annual General Meeting of shareholder in accordance to the company's criteria.

Criteria

1. The shareholder or a group of shareholder has rights to submission enquires in advance for the Annual General Meeting of shareholder. The shareholder must own at least 1% of the company's total shares and have continuously maintained the minimum percentage of shares over the last 12 months up until the expire date for the submission enquires.

2. Submission enquires in advance.

The shareholder who fulfills criteria no.1 is able to submission enquires prior to Annual General Meeting as follow the criteria's company provided. This can be done by sending an unofficial proposal at Company Secretary Division's E-mail "nucharee.j@primo.co.th, thanuntorn.a@primo.co.th" before sending the original "Submission enquires in advance 2024 Annual General Meeting of shareholder Form". Evidence of shareholdings, which includes certificate from a securities broker or other evidence from the Thailand Securities Depository Company Limited or the Stock Exchange of Thailand, and other additional documents that might be useful to board's consideration (if any) must also be forwarded to the company between 23 December 2023 and 16 February 2024 to the following address:

Company Secretary Division Primo Service Solutions Public Company Limited No. 496 Moo 9 Samrong Nuea, Mueang Samut Prakan, Samut Prakan 10270
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3. The Company Secretary Division of company will collect and propose the submission enquires of shareholder to the company's board of directors and the company will give the answer to the shareholder prior to the date of Annual General Meeting of shareholder or on that date via facsimile or E-mail address. Should the company's board of directors has the submission enquires which is to be benefit on the operation of business or is to be totally effect on the interested person or business performance of company. The company's board of directors will propose this matter into the shareholder's meeting in next time.

The company will give the answer the submission enquires in advance by shareholder within 29 March 2024.

4. The company reserves the rights not to giving the answer of submission enquire in advance by shareholder as following details;

4.1) the submission enquires in advance is not related to the topic of 2024 Annual General Meeting of shareholder.

4.2) the submission enquires in advance is imputed to any person or makes a disreputable company.

4.3) the shareholders do not fill the form completely or not enclosed evidences of their shareholders completely as following the regulation of company's provided.
