

Submission Enquiries in advance

Criteria for submission enquire in advance for the 2026 Annual General Meeting of Shareholder

Objectives

To promote good corporate governance and encourage greater participation from shareholders in the Annual General Meeting of Shareholders, Primo Service Solutions Public Company Limited observes the principle of equity and equal treatment for all shareholders. Therefore, prior to the Annual General Meeting of Shareholders, the Company offers shareholders the opportunity to submit questions in advance for the 2026 Annual General Meeting of Shareholders, in accordance with the criteria prescribed by the Company.

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 through Company Secretary Division's E-mail "pricomsec@primo.co.th" before sending the original "**Submission enquires in advance 2026 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 19 November 2025 and 18 February 2026 to the following address:

Company Secretary Division Primo Service Solutions Public Company Limited Bhiraj Tower @ Bitec 20th Floor, No.4345 Sukhumvit Road, Bangna Sub-district, Bangna District, Bangkok 10260

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 27 March 2026.

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 2026 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.

**Submission enquiries in advance for 2026 Annual General Meeting of shareholder Form
Primo Service Solutions Public Company Limited**

Date.....

I shareholder of Primo Service Solutions
Public Company Limited Shareholder's registration no.holding a
total of shares. Address No. Road.....
Sub-District..... District.....
Province Telephone No.
Email would like to propose following the submission
enquires prior to 2026 Annual General Meeting of shareholder:

Enquires

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Signed
(.....)

Remark: Enclosed evidences must include:

1. Evidence of shareholding, such as certificates from a securities broker or other evidence from the Thailand Securities Depository Company Limited or from the Stock Exchange of Thailand.
2. Evidence of a person's identification such as a signed copy of an identification card* or passport (for foreigners) of the ordinary physical shareholder, or a signed copy of a certificate by of juristic person and a copy of an identification card or passport (for foreigners) of the authorized director for the juristic person shareholder.
3. If a shareholder has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.

**Please conceal your religion on the certified true copy of the identification card. In case that the religion on the copy of your identification card is not concealed, the Company will strikethrough the details since such data is not required to be processed.*

Consent Letter for Personal Data Processing

I,....., give consent to Primo Service Solutions Public Company Limited (“the Company”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signed by Shareholder

(.....)

Date