

Form for Submission of Questions in advance of the General Meeting of Shareholders

The company has realized the significance of the rights and equitable treatment of shareholders as well as promoting good corporate governance practices; the company provides the opportunities for shareholders to submit questions in advance regarding the AGM 2026 agenda or any significance business issue of the company. The details are as follows:

1. The qualification of Shareholders to submit questions for AGM 2026 in advance.

The shareholders who wish to submit questions for AGM 2026 in advance must be entitled to attend and exercise his/her voting rights in Annual General Meeting 2026 when the company sets the Record Date to determine the right of shareholders to attend the shareholders meeting and complies the list of shareholders eligible to attend the shareholders' meeting, in accordance with section 225 of the Securities and Exchange Act B.E. 2535, by share register book closing system.

2. Criteria of the submission of questions for the AGM 2026 in Advance

2.1 The matters of questions

2.1.1 Must be related to the AGM 2026 agenda.

2.1.2 Must be significant information of the company.

2.2 Channels for Submission

2.2.1 All qualified shareholders can submit their questions in advance by filling in the Submission of Questions for the AGM 2026 in advance form and send them to the company through any of following channels:

- Email: corporatesecretary@stecongroup.co.th
- Mail: Corporate Secretary (Submission of Questions for AGM)

STECON Group Public Company Limited

32/59-32/60, 29-30 Floor, Sino-Thai Tower, Asok Road, Klongtoei-Nua, Wattana, Bangkok 10110

2.2.2 All qualified shareholders must submit the Submission of Questions for the AGM 2026 in advance form March 30th – April 20th, 2026

2.3 Consideration procedure

2.3.1 All submitted questions will be considered by the Corporate Secretary and propose them to the Board of Directors, the explanation will be provided on the date of the AGM 2026

2.3.2 If the submitted questions do not comply with criteria 2.1 and 2.2, the company will regard such shareholders have not exercised their right to submit the questions in advance for the AGM 2026.

English translation is provided for informational purposes only.
In the case of a discrepancy, the Thai version will be effective.

Submission of Questions for the AGM 2026 Form

Dear Company Secretary,

I, (Mr. / Mrs. / Ms. / Others)

Address

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Telephone: Fax : E-mail:

as a shareholder of Sino-Thai Engineering and Construction Public Company Limited, hold a total of
.....shares, Registration Number:

I wish to submit questions for the Annual General Meeting 2026 in advance as followed:

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Remark: Shareholder can submit the questions for the AGM 2026 in advance from March 30th – April 20th, 2026 via e-mail: corporatesecretary@stecongroup.co.th; or mail to Company Secretary ,STECON Group Public Company Limited, 29th-30th Floor, Sukhumvit 21 Road (Asoke), Khlong Toei Nuea, Wattana, Bangkok 10110, Thailand