



Submission of Questions for the Extraordinary General Meeting (EGM) No. 1/2024 in Advance

The company has realized the significance of the rights and equitable treatment of shareholders as well as to promote the good corporate governance practices; the company provides the opportunities for shareholders to submit questions in advance regarding the EGM 1/2024 agenda or any significance business issue of the company. The details are as follows:

1. The qualification of Shareholders to submit questions for EGM 1/2024 in advance.

The shareholders who wish to submit questions for EGM 1/2024 in advance must be entitled to attend and exercise his/her voting rights in the Extraordinary General Meeting (EGM) No. 1/2024 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 EGM 1/2024 in Advance

2.1 The matters of questions

- 2.1.1 Must be related to the EGM 1/2024 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 EGM 1/2024 in advance form and send to the company through any of following channels:

- E-mail : corporatesecretary@stecon.co.th
- Mail : Corporate Secretary (Submission of Questions for EGM 1/2024)
Sino-Thai Engineering & Construction Public Company Limited
29th Floor, Sino-Thai Tower, 32/59 Asok Road, Klongtoey-Nua, Wattana,
Bangkok 10110
- Fax : 0-2259-4427

2.2.2 All qualified shareholders must submit the Submission of Questions for the EGM 1/2024 in advance form January 29th – February 12th, 2024

2.3 Consideration procedure

- 2.3.1 All submitted questions will be considered by Corporate Secretary and propose them to the Board of Directors, the explanation will be provided on the date of the EGM 1/2024.
- 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 EGM 1/2024.



Submission of Questions for the EGM 1/2024 Form

Dear Sir,

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

Address :

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 Extraordinary General Meeting (EGM) No. 1/2024 in advance as
followed:

.....
.....
.....
.....
.....

Remark: Shareholder can submit the questions for the EGM 1/2024 in advance from January 29th – February 12th, 2024 via E-Mail : corporatesecretary@stecon.co.th ; Fax : 0-2259-4427 or mail to Company Secretary, Sino-Thai Engineering & Construction Public Company Limited, 29th Floor, Sino-Thai Tower, 32/59 Asok Road, Klongtoey-Nua, Wattana, Bangkok 10110 .