

Criteria for Granting Shareholders the Right to Propose Agenda Items for Inclusion in the 2026 Annual General Meeting of Shareholders and to Nominate Persons for Consideration for Appointment as Directors

Objective

Lohakit Metal Public Company Limited recognizes the importance of shareholders and is committed to promoting good corporate governance. Accordingly, prior to the Annual General Meeting of Shareholders, the Company provides shareholders with the opportunity to propose matters they deem beneficial to the Company for consideration as agenda items for inclusion in the Annual General Meeting of Shareholders, and to nominate qualified people for consideration for appointments as directors of the Company in advance. This is to ensure the selection of individuals with suitable qualifications to serve as directors in accordance with the criteria prescribed by the Company.

1. Qualifications of Shareholders

Shareholders who wish to propose agenda items for inclusion in the Meeting and to nominate people for consideration for appointments as directors must possess the following qualifications:

- 1.1 Be a shareholder of the Company holding shares with voting rights, either individually or collectively with other shareholders, totaling not less than one percent (1%) of the total voting rights of the Company.
- 1.2 Hold the shares in the proportion specified in Clause 1.1 continuously for not less than one (1) year and must hold such shares on the date of proposing the agenda item for inclusion in the Meeting or on the date of nominating a person for consideration for appointment as a director.
- 1.3 Be able to provide evidence of shareholding, such as a copy of the share certificate, a certification letter from a securities company, or evidence from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd., as applicable.

2. Criteria for Proposal

2.1 Proposal of Agenda Items for Inclusion in the Meeting

The Company will not include the following matters as agenda items for the Meeting:

- (1) Matters relating to the Company's ordinary course of business operations.
- (2) Matters beyond the authority of the Company to undertake.
- (3) Matters that were previously proposed to a shareholders' meeting for consideration within the past twelve (12) months and received supporting votes of less than ten percent (10%) of the total voting rights of the Company, provided that the underlying facts of such matters have not materially changed.
- (4) Matters proposed by shareholders who do not possess the required qualifications, or where the information or supporting documents provided are incomplete, insufficient, or submitted after the prescribed deadline.

- (5) Matters that are not beneficial to the Company's operations.
- (6) Matters proposed by shareholders, or supporting evidence thereof, that contain false statements or ambiguous information.
- (7) Matters fall within the management authority of the Company, except where such matters cause significant detriment or damage to shareholders as a whole.
- (8) Matters that are contrary to applicable laws, notifications, regulations, rules, or orders of governmental authorities or regulatory bodies overseeing the Company, or that are inconsistent with the Company's objectives or Articles of Association.
- (9) Matters which are required by law to be considered at the shareholders' meeting and which the Company has already included as regular agenda items for every meeting.
- (10) Matters proposed for the specific benefit of any particular person or group of people.
- (11) Matters that have already been implemented by the Company.
- (12) Matters that the Board of Directors has considered and deemed unnecessary to be included as agenda items.

2.2. Nomination of Persons for Consideration for Appointment as Directors

A person nominated for appointment as a director must possess the following qualifications and must not have any prohibited characteristics:

- (1) Possess the required qualifications and have no prohibited characteristics under the Public Limited Companies Act, the Securities and Exchange Act, the Company's corporate governance principles, and other relevant regulations.
- (2) Have knowledge and expertise in engineering, marketing, management, finance, accounting, international economics, and legal knowledge both domestically and internationally, as applicable.
- (3) Should not hold directorship positions in more than three (3) listed companies, including subsidiaries and associated companies.

3. Procedures

3.1 Proposal of Agenda Items for Inclusion in the Meeting

- (1) Shareholders who possess the qualifications specified in Clause 1 must complete the "Form for Proposing Agenda Items for the 2026 Annual General Meeting of Shareholders (Form A)" in full and duly sign the form. The form can be downloaded from the Company's website at www.lohakit.co.th / Investor Relations / Shareholder Information. In the case where the agenda item is proposed by more than one shareholder, each shareholder must complete and sign Form A individually, and all forms shall be submitted together as one set.
- (2) The completed form, together with all relevant supporting documents for the Board of Directors' consideration, must be submitted to the Company.

3.2 Nomination of Persons for Consideration for Appointment as Directors

Shareholders may nominate persons for consideration for appointment as directors to the Board of Directors by completing the “Form for Nomination of Persons for Consideration for Appointment as Directors at the 2026 Annual General Meeting of Shareholders (Form B)” and submitting the form together with other relevant supporting documents for the Board of Directors’ consideration.

Further details can be found at the end of Form A and Form B.

4. Supporting Documents for Consideration

Shareholders must attach the following supporting documents:

- 4.1 Evidence of shareholding
- 4.2 Identification documents of the shareholder
- 4.3 Additional documents of the nominated person

Further details can be found at the end of Form A and Form B.

5. Channels for Submission of Shareholders’ Proposals

To facilitate shareholders, the Company allows shareholders to preliminarily submit proposals for inclusion as agenda items and to nominate people for consideration for appointments as directors on an informal basis through the following channels:

- 5.1 Informal submission via electronic mail (e-mail) to ird@lohakit.co.th or via facsimile at 02-673-9579.
- 5.2 Submission of the original signed documents, including the Form for Proposing Agenda Items for Inclusion in the Meeting, the Form for Nomination of Persons for Consideration for Appointment as Directors, the Profile Form of the Nominated Person for Consideration for Appointment as Director, together with complete and duly executed supporting documents as prescribed, by registered mail to the Company.

No later than May 8, 2026, at the following address:

Company Secretary Lohakit Metal Public Company Limited No. 43, Thai CC Tower, 16th Floor, Room 167-169 Yannawa Subdistrict, Sathon District, Bangkok 10120, Thailand

5.3 If you have any questions, please contact the Company at Tel. 02-673-9559 ext. 210.

6. Consideration Procedures

6.1 The Nomination and Remuneration Committee shall conduct a preliminary review of the qualifications of the proposed shareholder, the proposed agenda items, and the qualifications of the nominated person in accordance with the prescribed criteria, prior to submitting them to the Board of Directors for further consideration.

- 6.2 Any proposed matter and/or nominated person approved by the Board of Directors shall be included as an agenda item in the notice of the shareholders' meeting, together with the Board's opinion, specifying that such agenda item and/or nominee was proposed by a shareholder.
- 6.3 Any proposed matter and/or nominated person not approved by the Board of Directors shall be disclosed on the Company's website and announced at the Annual General Meeting of Shareholders.

The Company reserves the right to present only those matters that it deems beneficial to the Company and shareholders as a whole and in compliance with applicable laws and relevant regulations.

Form for Proposing Agenda Items for the 2026 Annual General Meeting of Shareholders (Form A)

1. General Information

Name (Mr./Mrs./Ms./Company/Other) / Surname.....

Address

No..... Village / Building Moo

Alley / Soi Road ubdistrict / Sub-area

District / Area Province Postal Code

Tel. Fax Fax

E-Mail

2. Being a shareholder of Lohakit Metal Public Company Limited, holding shares as of

3. Proposed Agenda Item.....

For Consideration For Acknowledgement

Details and Rationale:.....

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Supporting documents attached No supporting documents attached

4. Supporting Documents Required to be Submitted with the Proposal Form

4.1 Evidence of Shareholding, such as a certification letter issued by a securities company, or other evidence from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.

Evidence of shareholding attached No evidence of shareholding attached

4.2 In the case where the shareholder is an individual, a duly certified true copy of the shareholder's valid identification card, government official ID card, driver's license, passport, or alien identification card must be attached.

In the case where the shareholder is a juristic person, a copy of the company's affidavit issued no more than three (3) months prior to the submission date, duly certified by the authorized signatory(ies) of such juristic person, must be attached together with duly certified true copies of the valid identification card, government official ID card, or passport (in the case of a foreign national) of such authorized signatory(ies)

Identification documents attached No identification documents attached

4.3 In the case where multiple shareholders jointly propose an agenda item, each shareholder must complete and sign Form A individually, and all forms shall be compiled and submitted together as one set to the Company.

5. The Company shall not consider any proposed agenda item submitted by a shareholder if it is found that the information and/or supporting documents are incomplete or inaccurate, or if the Company is unable to contact the shareholder, including cases where the shareholder does not possess the required qualifications as prescribed.

Certification I hereby certify that the information provided herein and the supporting documents attached hereto are true, accurate, and complete. I further consent to the Company's disclosure of such information and/or supporting documents.

Signature Shareholder

()

Date

Form for Nomination of Persons for Election as Directors at the 2026 Annual General Meeting of
Shareholders (Form B)

I, Mr./Mrs./Ms. being a shareholder of Lohakit Metal Public Company Limited,
Share Registration No. holding a total of shares,
Residing at No. Road Subdistrict/Sub-area
District/Area Province
Tel. E-Mail

I hereby wish to nominate the following person for election as a director at the Annual General Meeting of
Shareholders for the year , as follows:

1. Name

Reason for Nomination

Brief Profile Date of Birth Age years Gender

Shareholding in Lohakit Metal Public Company Limited: shares

Education

Institution..... Degree.....

Institution..... Degree.....

Institution..... Degree.....

Work Experience

Company..... Position..... Period.....

Company..... Position..... Period.....

Company..... Position..... Period.....

Current Directorships in Other Listed Companies

Company.....

Type of Directorship () Director () Executive Director () Audit Committee Member

() Other.....

Company.....

Type of Directorship () Director () Executive Director () Audit Committee Member

() Other.....

Company.....

Type of Directorship () Director () Executive Director () Audit Committee Member

() Other.....

I hereby certify that the information provided in this document and the accompanying supporting documents are true and correct in all respects.

Signature Shareholder

()

Date

I, , the person nominated as a director under this Form, hereby consent to the nomination and certify that I possess all required qualifications and have no prohibited characteristics in accordance with the Company's prescribed criteria. I further agree to comply with the Company's principles of good corporate governance. In witness whereof, I have hereunto affixed my signature.

Signature Nominee

()

Date

Supporting Documents and Additional Requirements for Consideration

1. Supporting Documents to be Submitted by the Shareholder together with the Proposal Form

1.1 Evidence of Shareholding

- () A copy of the share certificate, a certification letter issued by a securities company, or other evidence issued by the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.

1.2 Identification Documents

() **In the case where the shareholder is an individual:**

- A duly certified true copy of the identification card, government official ID card, or passport (in the case of a foreign national).
- In the event that the shareholder has changed his/her title, first name, or surname, a duly certified true copy of the evidence of such change must also be attached.

() **In the case where the shareholder is a juristic person:**

- A copy of the company's affidavit issued no more than three (3) months prior to the submission date, duly certified by the authorized signatory(ies) of such juristic person.
- Duly certified true copies of the identification card, government official ID card, or passport (in the case of a foreign national) of such authorized signatory(ies).

2. Additional Requirements for Nomination of Persons for Consideration for Appointment as Directors

- In the case of a single shareholder who possesses the qualifications prescribed in Clause 1:

The shareholder must complete Form B in full and affix his/her signature as evidence. The nominated person must also complete Form B in full and sign to indicate his/her consent to the nomination. The shareholder shall attach the supporting documents as specified in Clauses 1.1 and 1.2, together with the required documents of the nominated person.

- In the case where multiple shareholders jointly nominate a person and possess the qualifications prescribed in Clause 1:

All such shareholders must complete Form B in full and affix their signatures as evidence. The nominated person must also complete Form B in full and sign to indicate his/her consent to the nomination. All completed Form B documents, together with the supporting documents specified in Clauses 1.1 and 1.2 of each shareholder, shall be compiled and submitted as one set, along with the supporting documents of the nominated person.

- In the case where a single shareholder or multiple shareholders jointly, who possess the qualifications prescribed in Clause 1, wish to nominate more than one person for directorship:

The shareholder(s) must prepare a separate Form B for each nominee, duly signed as evidence, and attach the supporting documents as specified in Clauses 1.1 and 1.2, together with the supporting documents of each nominated person. One (1) complete set of documents must be submitted for each nominated director.

3. The Company shall not consider any proposed agenda item submitted by a shareholder if it is found that the information and/or supporting documents are incomplete or inaccurate, or if the Company is unable to contact the shareholder, including cases where the shareholder does not possess the required qualifications as prescribed.

Supporting Documents of the Nominated Person to be Submitted together with the Nomination Form

1. () A duly certified true copy of the identification card, government official ID card, or passport (in the case of a foreign national).
() In the event that there has been any change in title, first name, or surname, a duly certified true copy of the evidence of such change must also be attached.
2. () Supporting documents relating to qualifications, including educational records, work experience, and any additional supporting documents that may be beneficial to the Board of Directors' consideration (if any).
3. The Company shall not consider any proposed agenda item submitted by a shareholder if it is found that the information and/or supporting documents are incomplete or inaccurate, or if the Company is unable to contact the shareholder, including cases where the shareholder does not possess the required qualifications as prescribed.