

**Criteria for Minority Shareholders to submit the Questions regarding the Company in Advance
for the 2027 Annual General Meeting of Shareholders**

1. Objective

Supalai Public Company Limited (SPALI) has established criteria allowing minority shareholders to submit questions regarding the Company prior to the Annual General Meeting of Shareholders. This allows shareholders to inquire about information related to meeting agenda items and/or other important information of the Company as a part of SPALI's Good Corporate Governance with the purpose of equitable and fairness treatment of all shareholders.

2. Definition

"Company" means Supalai Public Company Limited

"Board" means the Board of Directors of Supalai Public Company Limited

3. The Qualification of Shareholders who are Entitled to Submit Questions in Advance

The shareholders who wish to submit the questions must possess the following qualifications:

- 3.1 Being the shareholder(s) or a group of shareholders of the Company.
- 3.2 Hold shares as stipulated in 3.1 on the Record Date used to determine the shareholders' right to attend the Annual General Meeting for that year.

Please note that if, the Company verifies the shareholder list on the Record Date (as stipulated in 3.2) and finds that the shareholder(s) under Item 3.1 no longer holds the shares. The Company reserves the right not to submit the questions to the Annual General Meeting for consideration, even if the questions were previously included in the meeting notice.

4. Matter of Questions

- 4.1 Must be relevant to the agenda of the 2027 Annual General Meeting of Shareholders.
- 4.2 Should be relevant to the Company's business and operations.

5. Consideration Procedures

- 5.1 The shareholders who possesses qualifications according to the criteria no.3 are able to submit their questions in advance by using the "Form for Advance Submission of Questions for the 2027 Annual General Meeting of Shareholders of Supalai Public Company Limited" and enclose other complete supplementary documents as required by the Company via Company Secretary's E-mail Address: secretary@supalai.com or the following address by November 9, 2026.

Company Secretary
Supalai Public Company Limited
1011 Supalai Grand Tower Building, Rama III Road,
Chong Nonsi, Yannawa, Bangkok 10120

- 5.2 The Company Secretary will initially review the questions for the Board to prepare an explanation of such question in the meeting. If the questions are not relevant to no.4, the Company Secretary will notify the shareholders by November 16, 2026. If the shareholders fail to correct and submit the new questions to the company by November 23, 2026 (In case of holiday, it will be postponed to the official date before the holiday), the Company Secretary will notify the shareholders the proposal is not accepted by December 15, 2026.