



Criteria and Procedures for Proposing Agenda Item for 2023 AGM

1. Objective

TTW Public Company Limited (“ Company”) recognizes the importance of Good Corporate Governance practice, ensuring that all shareholders receive equitable treatment, eligible shareholders are invited to propose an agenda item for the annual general meeting of shareholders according to the Company's criteria and procedures.

2. Shareholder Eligibility Criteria for Submissions

Shareholders who wish to propose agenda item must be qualified in accordance with the criteria as follows:

2.1 Being a holder or a group of the Company's common share (TTW) under the Securities and Exchange Act (No.5) B.E. 2016, Section 89/28.

2.2 Holding minimum shares at least 5% of the saleable shares of the Company.

2.3 Having continuously held those shares no.2.2 for at least twelve months to the date of the submission.

3. Proposal of Agenda Item(s)

3.1 The Proposal that will not be included in the AGM agenda

(1) A proposal that defined in the Section 89/28 of the Securities and Exchange Act B.E.1992 and the Notification of the Capital Market Supervisory Board.

(2) A proposal that violates to the law, rules, and regulations of government agencies or other governing agencies, or does not comply with the objective, the article of association, the shareholders' resolution, and the good corporate governance practice of the Company.

(3) A proposal that is beneficial for specific person or a group of people.

(4) A proposal that is under the power and authority of the Board of Directors unless it causes the significant effect on shareholders.

(5) A proposal that has already been brought to the Company's operation.

(6) A proposal that is incomplete, inaccurate, submitted after the deadline or a proposal that the Company is unable to contact the shareholders submitting the proposal.

(7) A proposal that is proposed by shareholders who are not fully qualified in accordance with the Company provision.

3.2 Consideration Procedure

(1) Eligible Shareholders according to no.2 must propose the Agenda Item to The Board of Directors by using the Attached Proposal Form or the proposal may be submitted unofficially via facsimile at



0-2420-6064 or through The Company Secretary's email address at cg@ttwplc.com before sending the original form and documents to the Board of Directors.

In addition, Eligible Shareholders must complete and sign the attached Agenda Item Proposal Form, and together submit along with evidence of ownership of all shares' held satisfied in certificates of shares held issued by a registered securities company, or other certificated documents issued by the Thailand Securities Depository Company Limited or the Stock Exchange of Thailand, and any support documents which will be beneficial to the consideration process (if any). All of documents should be reach the Company within December 31, 2022 marked to the attention of:

Corporate Secretariat Section, Office of the Managing Director

TTW Public Company Limited

30/130 Moo 12 Buddha Monthon 5 Road, Rai Khing, Sampran, Nakhon Pathom,

Thailand 73210

(2) In case a group of shareholders who satisfied the criteria in no.2 collectively submit a agenda proposal, one shareholder must complete and sign the Agenda Item Proposal Form, while the rest of the shareholders must separately complete parts 1 and 2 of the Agenda Item Proposal Form and sign the Form, and then together submit the completed Agenda Item Proposal Form and support documents (if any).

(3) In case a shareholder or a group of shareholders who satisfied the criteria in no.2 would like to propose multiple agenda items, separate forms must be used for each agenda item proposal along with each associated support documents.

(4) The proposal approved and selected by the Board of Directors will be included as an agenda item in the Notice of AGM, including the Board of Directors' opinion. If a proposal is turned down, the Company will instantly inform the Shareholders of the reason of the Board of Directors' refusal through SET's channel after the Board of Directors meeting or the next official date. Such information will be posted on the Company's website and announced to all shareholders in the AGM.



Agenda Item Proposal Form

(1) I am (Mr./Mrs./Miss)....., being the common shareholder of the Company (TTW), holding.....shares, residing atRoad.....District.....Province.....
Mobile Phone Number..... Home/Office Phone.....
E-mail address (if any).....

(2) I wish to propose agenda item for 2023 Annual General Meeting of Shareholders.
Subject.....

(3) Proposal for consideration.....
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and have support information beneficial for consideration (such as basis or rationale etc.)
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and additionally support documents (if any) have been enclosed and certified as a true copy at every page,pages in total.

By my signature below, I hereby certify that the information provided in this forms, shares' held evidence and support documents are correct.

.....Shareholder's Signature

(.....)

Date.....

Remark The shareholders must enclose the personal documents with Agenda Item Proposal Form as follows:

1. Evidence of shareholding, i.e. certificates of shares' held issued by a registered securities company or other certificated documents issued by the Thailand Securities Depository Company Limited or the Stock Exchange of Thailand.
2. Personal documents, i.e. in case the shareholder is a person, he/she must enclose a copy of identification card or passport (in the case of a non-Thai national). Where a shareholder is a registered business, he/she must enclose a copy of certificate of commercial registration, certified true copy of the authorized director, who has signed this form, identification cards or passports (in the case of a non-Thai national).
3. Shareholders can send Agenda Item Proposal Form unofficially via facsimile at 0-2420-6064 or through the Company Secretary email address at cg@twplc.com before sending the original form to the Company.
4. The original Agenda Item Proposal Form must be reached the Company within December 31, 2022 in order to allow the Board of Directors to consider in accordance with the criteria and propose to the 2023 AGM.



Personal Data Protection Policy