The Right of Shareholder to Propose 2027 Annual General Meeting Agenda, Qualified Candidate for Directorship, and Question concerning the Company's operation in advance

Criteria for Shareholders to Propose Annual General Meeting Agenda, Director Nominee, and Question concerning the Company's operation in advance

Section 1 Objective

To ensure the equitable treatment to shareholders, the Sivarom Real Estate Public Company Limited ("Company") has set up the criteria to ensure clarity and transparency of the procedures to allow shareholders to propose the meeting agenda, to name director nominees, and Question concerning the Company's operation for an annual general shareholders' meeting.

Section 2 Qualification of Shareholders to Propose the Agenda and Nominee Candidates

The shareholders who wish to propose the agenda or a director nominee must possess the following qualifications:

2.1 Being the shareholder of the Company and shareholding not less than 1% of the total voting rights of the Company which can be owned either by one shareholder or several shareholders combined.

2.2 Holding those shares in 2.1 for at least one year by the date that the shareholder proposes the agenda or director nominee.

Section 3 Proposal of the Agenda

3.1 Procedure to Recommend the Annual General Meeting Agenda ("AGM Agenda")

The shareholder who possesses qualification according to Section 2 must submit the signed form of AGM Agenda Proposal to the Company within the prescribed timeframe together with the following supporting document.

1. The evidence of shares held as of the proposal date, such as the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd. (TSD).
2. The evidence of shareholder to propose the agenda are enclosed the following documents.
   - 2.1 Copy of identification card or passport (In case of non-Thai nationality) with certified as a true copy (In case shareholders are individual).
   - 2.2 Copy of Company's affidavit and Identification card or passport (In case of non-Thai nationality) with certified as a true copy (In case shareholders are juristic persons) of authorized director must be enclosed and certified true copies by such director.

3.2 Proposal that will not be placed on the Agenda

Generally, the proposals that will not be placed on the agenda are as prescribed below:

1. Matters relating to normal business of the Company.
2. Matters that is beyond authority of the Company.
3. Matters that shareholders already proposed in shareholder meetings within the past 12 months and was supported by less than 10% of total voting shares, provided that the facts of said matters have not yet changed significantly.
4. Matters proposed by shareholders who are not qualified, not able to provide complete and correct information and evidence, and not able to propose on the time set forth.
5. Matters unlike to benefit the Company.
6. Matters or evidence sufficed by shareholders is incomplete or untrue or ambiguous.
7. Matters lying under management authority of the Company, except the ones causing material impacts on shareholders in general.
8. Matters that violates to the laws, rules, regulations of the government agencies or other regulatory bodies or is not complied with the objectives or articles of association of the Company.
9. Matters, as stipulated by laws, for Annual General Meeting consideration, which has been pursued regularly by the Company.
10. Matters already undertaken by the Company.
11. Matters previously submitted for consideration by other shareholders.
12. Matters that are beneficial to specific person or group.
13. Other matters that the Board deems unnecessary to place on the Agenda.

Section 4 Nomination of Directors

4.1 Procedure to Recommend Director Nominees

The shareholder who possesses qualifications according to Section 2 must submit the signed form of Director Nominee Proposal to the Board together with the following document.

1. The evidence of shares held as of the proposal date, such as the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd.
2. The evidence of shareholder to propose the agenda are enclosed the following documents
   2.1 Copy of identification card or passport (In case of non-Thai nationality) with certified as a true copy (In case shareholders are individual)
   2.2 Copy of Company's affidavit and Identification card or passport (In case of non-Thai nationality) with certified as a true copy (In case of shareholders are juristic persons) of authorized director must be enclosed and certified true copies by such director.

2.3 Letter of consent from the qualified candidate for director position, included related documents; Copies of educational certificate, training, working history, evidence of shares (particularly for the Annual General Meeting agenda to propose qualified candidate for director position)

4.2 Director Qualifications

The candidates for director nominees should process the following qualifications.

1. Being a person with knowledge and abilities, possessing honesty, business ethics and having enough time to dedicate knowledge, abilities and perform duties for the Company.
2. Having qualifications and not having any prohibited characteristics under the law governing public company limited, Securities and Exchange laws and other relevant laws, and must not have characteristics indicating lack of suitability to be entrusted with the management of a public company having general public as shareholders as specified in the notification of the Capital Market Supervisory Board.
3. Company directors can hold directorship in other companies. However, being a director in such other companies must not be an obstacle to perform the duties of the Company director, and must comply with the guidelines of the Securities and Exchange Commission (the SEC) and The Stock Exchange of Thailand (SET).
4. Company directors must not engage in business of the same nature and competing with the Company's business or becoming a partner in an ordinary partnership or being a partner with unlimited liability in limited partnership or being a director of a private company or other companies that operate businesses of the same nature and is in competition with the company's business, whether doing for one's own benefit or for the benefit of others, unless having notified to the shareholders' meeting prior to the resolution of appointment.
5. Each director is allowed to hold directorship in other listed companies to suit the nature or business conditions of the company.

Section 5 Proposal of question concerning the Company's operation in advance

5.1 Procedure to send the questions

5.1.1 The shareholder must submit the form of the proposed question to the 2027 Annual General Meeting of Shareholders in advance with the following information:

- Name, Address, Telephone number and E-MAIL address (if any) with number of the Company's share.
- Details of question

5.1.2 Supplementary Documents to be enclosed

1. The evidence of shares held as of the proposal date, such as the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd. (TSD).

2. The evidence of all shareholders who proposed the question should enclosed with the following documents.

2. 1 Copy of identification card or passport (In case of non- Thai nationality) with certified as a true copy (In case shareholders are individual).

2. 2 Copy of Company' s affidavit and Identification card or passport (In case of non-Thai nationality) with certified as a true copy (In case of shareholders are juristic persons) of authorized director must be enclosed and certified true copies by such director.

5.2 Matter of Question

5.2.1 Must be relevant to the agenda of the 2027 AGM

1) To acknowledge the report of the company's last year operating results.

2) To determine remuneration for the board of directors , Audit Committee and the Nomination and Remuneration Committee

3) To appoint the auditors and to determine the auditor's fees

5.2.2 Should be relevant to the Company

5.3 Answering the question

Company Secretary will collect questions from shareholders to the Board of Directors for consideration. The questions approved by the Board of Directors will be clarified at the Annual General Meeting of Shareholders for giving a chance to other shareholders to acknowledge the information equally.

Section 6 Submission of Proposal

Shareholders have unified to propose the agenda to the shareholders' AGM, qualified candidate and/or Question concerning the Company's operation, each shareholder must fill in this form "**The propose Agenda to the 2027 Annual General Meeting of Shareholders" or "The Proposed of Qualified Candidate for Director Position" or "The proposed question to the 2027 Annual General Meeting of Shareholders in advance"** via **E-mail address: ir@sivarom.co.th.** Thereafter, please send the original Form together with other supporting documents as required by the Company to the following address within December 31, 2026.

Company Secretary
Sivarom Real Estate Public Company Limited
662/45, Rama 3 Road,
Bangpongpang Sub-district, Yannawa District,
Bangkok 10120,

Section 7 Process to Consider Shareholders' Proposal

The Company Secretary will initially review the proposal of the shareholders for the board' s consideration. **The Company's judgment for each proposal is final.**