



Criteria for Shareholders to Propose Agenda Item and Director Nominee in Advance
for the Annual General Meeting for the Year 2027,
of Shareholders of Sun Vending Technology Public Company Limited

1. Objective

In order to enhance the good corporate governance regarding the rights and equitable treatment of shareholders, therefore, Sun Vending Technology Public Company Limited (the “Company”) provides the opportunity to shareholders to propose the agenda and to nominate the candidate for directorship in advance. for the Annual General Meeting for the Year 2027, By This is to ensure that the meeting agenda is carefully selected and beneficial to the company. and select persons with appropriate qualifications For the Nomination and Remuneration Committee to consider and give opinions to the Board of Directors. According to the criteria set by the company

2. Shareholder Eligibility Criteria to Propose Agenda Item and Candidate to be the Company's Directors

The shareholder who wishes to propose the agenda item for the Annual General Meeting of Shareholders is required to possess all qualifications as following:

2.1 Being a shareholder or group of shareholders of the Company which total shareholding not less than 35,000,000 shares of the Company (equal to 5 percent of the total number of shares with voting rights of the Company).

2.2 Shareholder(s) must have held those shares continuously from the date of holding the shares until the date of proposing the agenda item for at least 12 months.

3. Proposal of Agenda Item

3.1 Proposals not to be included in the Meeting Agenda

3.1.1 Matters defined in Section 89/28 of the Securities and Exchange Act (No.4) B.E.2008 (Amended)*

3.1.2 A proposal that is made by an unqualified person, submitted with incomplete or incorrect information, or submitted after the deadline.

3.1.3 A proposal that has no benefit to the Company’s operations.

3.1.4 A proposal or evidence sufficed by shareholders is untrue or ambiguous.

3.1.5 A proposal that is under management authority of the company except the one causing significant damages to general shareholders.

3.1.6 A proposal that violates applicable laws, rules and regulations enforced by regulatory agencies or related agencies, or non-compliance with the objectives, articles of association, and business ethics of the Company.

3.1.7 A proposal that is normally required by law to be considered at the meeting of shareholders and the Company has proceeded to set as an agenda for every meeting.

3.1.8 A proposal that was already implemented by the Company.

3.1.9 A proposal that is a duplicate of the matter previously proposed.

3.2 Consideration Procedures

3.2.1 In case of a single shareholder, who is fully qualified as the criteria in no.2; the shareholder must prepare and submit the **“Agenda Item Proposal Form 2027”** to the Company as specified in no.5 with any support documents which will be beneficial to consideration process, the evidence of shareholding, and personal documents as follows:

(1) Evidence of shareholding, i.e. certificates of shares’ held issued by a registered securities company or other certificated documents issued by Thailand Securities Depository Co., Ltd. or The Stock Exchange of Thailand.

(2) Personal documents, i.e. in case of the shareholder is a person, he/she must enclose a copy of identification card or passport (In the case of foreigners) with a signature certifying that the copy is correct. In the case of a juristic person, a copy of the juristic person certificate that is no more than 3 months old and a copy of the national ID card or passport (in the case of foreigners) of the authorized director must be attached to this form, with a signature certifying that the copy is correct.

3.2.2 In case that several shareholders would jointly propose the agenda, every shareholder must prepare and submit the **“Agenda Item Proposal Form 2027”** to the Company as specified in no.5 which must be collected as one set with any support documents which will be beneficial to consideration process, the evidence of shareholding, and personal documents as follows:

(1) The 1st shareholder must complete the Agenda Item Proposal Form and must affix his/her signature as evidence.

(2) Other shareholders (except the 1st shareholder) must affix their signatures in Agenda Item Proposal Form as evidence.

(3) Evidences of shareholding of all shareholders under Clause (1) and Clause (2), i.e. certificates of shares’ held issued by a registered securities company or other certificated documents issued by Thailand Securities Depository Co., Ltd. or The Stock Exchange of Thailand.

(4) 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 foreigners) with a signature certifying that the copy is correct. In the case of a juristic person, a copy of the juristic person certificate that is no more

than 3 months old and a copy of the national ID card or passport (in the case of foreigners) of the authorized director must be attached to this form, with a signature certifying that the copy is correct.

3.2.3 The Corporate Secretary will initially review the proposal for the board as below:

- The approved proposal will be included in the agenda of the AGM notice.

If a proposal is turned down, the Company will instantly inform the Shareholders of the reason the Board of Directors after the Board of Directors meeting or the next official date.

4. Criteria for Nominating a Candidate to be the Company's Directors

4.1 Director Qualification

The candidate who is nominated to be the Company's directors shall be fully qualified and do not possess any prohibited characteristics under the criteria of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand, the Public Limited Company Act B.E. 1992 and the Company's Articles of Association, as well as being knowledgeable, capable and experience that are beneficial to the Company's operation.

4.2 Consideration Procedure

4.2.1 Eligible Shareholder according to no. 2 can nominate a candidate to be the Company's directors by filling information and sending the attached "**Director Nomination Form**" to the Company as specified in no. 5 together with supporting documents for consideration of qualifications such as, education backgrounds, working history, supplementary documents which are useful for consideration (if any), the evidence of shareholding, the personal documents as specified in the Remark.

4.2.2 The Corporate Secretary will initially review the proposal for the board as below:

- The qualified nominee selected by the Board of Directors will be informed and included as an agenda item in the Notice of AGM,

If a proposal is turned down, the Company will instantly inform the Shareholders of the reason the Board of Directors after the Board of Directors meeting or the next official date.

5. Submitting the Agenda Item and Director Item Proposal Form

5.1 The Shareholders can propose the agenda Item and Director Item in advance during October 1, 2026 until December 31, 2026 by unofficially submitting the "**Agenda Item and Director Item Proposal Form**" E-mail: com.sec@sunvending.co.th before submitting the original forms to the Company by post as the following address:

Company Secretary Sun Vending Technology Public Company Limited No. 34 Krungthep Kreetha Road, Huamark, Bangkapi, Bangkok 10240
--

5.2 Additional documents for the proposal for director candidate are following:

5.2.1 Supporting documents on qualifications, i.e., the personal profile, educational background, working experience and training record of the director candidate;

5.2.2 Certification from the director candidate that he/she does is qualified as a director/independent director of a listed company in the Stock Exchange of Thailand; and

5.2.3 Letter of consent from the director candidate certifying the accuracy of the information by signing the Proposal for Director Candidate in the “**Director Nomination Form.**”

5.3 In case that several shareholders would jointly nominate a candidate to be the Company's Directors, every shareholder must complete and sign the “Director Nomination Form”, and then together submit as one set.

6. Submission Period

during October 1, 2026 until December 31, 2026 The Company will use the date on the postal stamp on the envelope as the submission date.

*Matters defined in Section 89/28 of the Securities and Exchange Act (No.4) B.E.2008 (Amended) are as follows:

(1) The proposal does not comply with rules as specified in the first paragraph (A shareholder or shareholders who hold shares and have the right to vote amounting to not less than five percent of the total number of the voting rights of the company);

(2) The proposal is relevant to the ordinary business operation and the fact given by the shareholder does not indicate any reasonable ground to suspect the irregularity of such matter;

(3) The proposal is beyond the company’s power to produce the proposed result;

(4) The proposal was submitted to the shareholders meeting for its consideration within the previous twelve months and received the supporting votes of less than ten percent of the total number of the voting rights of the company, unless the fact pertaining in the resubmission has significantly changed from that of the previous shareholders’ meeting;

(5) Any other cases as specified in the notification of the Capital Market Supervisory Board.



Agenda Item Proposal Form for the Year 2027

(1) I, Mr./Mrs./Miss.....being a shareholder of Sun Vending Technology Public Company Limited (“SVT”), holding.....shares, residing at Road.....Sub-District.....District..... Province.....Mobile Phone No..... E-mail Address

(2) I would like to propose the agenda of the Annual General Shareholders’ Meeting for the Year 2027,

Follows: Proposed Matter:

Objective: () For consideration () For acknowledgement () For approval

With offers and details

Proposal for consideration

and have support information beneficial for consideration.....

and additionally support documents have been enclosed and certified as a true copy at every page, pages in total.

I hereby certify that the information provided in these forms, the evidence of shareholding, and supporting documents are correct in all respects; in witness whereof, I hereunder affix my signature as evidence.

Signed, Shareholder (1)* Signed, Shareholder (2)*

() ()

Date Date

*All shareholders who propose agenda above shall signed their names in the Consent Letter for Personal Data Processing attached in this form.

Remark:

1. The shareholders must enclose the documentary evidence with Agenda Item Proposal Form 2027 as follows:

1.1 Evidence of shareholding, i.e. certificates of shares 'held issued by a registered securities company or other certificate documents issued by Thailand Securities Depository Co., Ltd. or The Stock Exchange of Thailand.

1.2 Personal documents, i.e. in case of the shareholder is a person, he/ she must enclose a copy of identification card or passport (In the case of foreigners) with a signature certifying that the copy is correct. In the case of a juristic person, a copy of the juristic person certificate that is no more than 3 months old and a copy of the national ID card or passport (in the case of foreigners) of the authorized director must be attached to this form, with a signature certifying that the copy is correct.

2. The original Agenda Item Proposal Form must be reached the Company within December 31, 2026 in order to allow the Chairman and/or Managing Director and/or person or the group of persons assigned by the Board of Directors to consider in accordance with the criteria and propose to the AGM, for the Year 2027.

3. The Company collects, uses, and discloses the personal data of shareholders following the Privacy Notice for Shareholders, Debenture Holders and Directors, detailed on the Company's website



Consent Letter for Personal Data Processing

(1) I, Mr./Mrs./Miss....., give consent to Siam Cement Company Limited (“the Company”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signed, Shareholder(1)*

()

Date

Consent Letter for Personal Data Processing

(2) I, Mr./Mrs./Miss....., give consent to Siam Cement Company Limited (“the Company”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signed, Shareholder(2)*

()

Date



Director Nomination Form for the Year 2027

(1) I, Mr./Mrs./Miss....., being a shareholder of Sun Vending Technology Public Company Limited (“SVT”), holding.....shares, residing at.....
Road.....Sub-District.....District.....
Province.....Mobile Phone No.....
E-mail

(2) I would like to nominate Mr./Mrs./Miss, age,
☐ Director ☐ Audit Director ☐ Independent Director of Sun vending Technology Public Company Limited
who is fully qualified and having no forbidden characteristics according to the Company’s criteria to be
the Company’s directors. Details of information for consideration (such as facts, reasons, issues, etc.)
.....
.....
.....
.....
.....
.....

The evidence of consent giving of the nominee, as well as supporting documents indicating
his/her qualifications such as educational backgrounds and working history, and other supporting
documents are enclosed, totaling pages with certified true and correct signature on every page.

I hereby certify that the information provided in this form, the evidence of shareholding, the
evidence of consent giving, and all supporting documents are correct in all respects; in witness whereof, I
hereunder affix my signature as evidence.

Signed, Shareholder

()

Date

(3) I, Mr./Mrs./Miss,the person nominated to be a/an ☐ director ☐ audit director ☐ independent director under Clause (2), hereby consent and certify that I am fully qualified and having no forbidden characteristics according to the Company's criteria to be the director, and acknowledge to comply with the good governance policy of the Company; in witness whereof, I hereunder affix my signature as evidence.

Signed, Director Nominee

()

Date

Remark:

1. The shareholders must enclose the documentary evidence Form as follows:

1.1 Evidence of shareholding, i.e. certificates of shares' held issued by a registered securities company or other certificated documents issued by Thailand Securities Depository o., Ltd. or The Stock Exchange of Thailand.

1.2 Personal Documents, i.e. in case of the shareholder is a person, he/she must enclose a copy of identification card or passport Personal documents, i.e. in case of the shareholder is a person, he/she must enclose a copy of identification card or passport (In the case of foreigners) with a signature certifying that the copy is correct. In the case of a juristic person, a copy of the juristic person certificate that is no more than 3 months old and a copy of the national ID card or passport (in the case of foreigners) of the authorized director must be attached to this form, with a signature certifying that the copy is correct.

1.3 If a shareholder has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.

2. The original Director Nomination Form must be reached the Company within December 31, 2026 in order to allow the Chairman and/or person or the group of persons assigned by the Board of Directors to consider in accordance with the Company criteria and propose to the AGM for the Year 2027.

3. The Company collects, uses, and discloses the personal data of shareholders following the Privacy Notice for Shareholders, Debenture Holders and Directors, detailed on the Company's website



Consent Letter for Personal Data Processing

I, Mr./Mrs./Miss....., give consent to Siam Cement Company Limited (“the Company”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signed, Shareholder

()

Date



**Consent Letter for Nominating and Certifying the Qualifications of a Director Nominee
for the Year 2027**

I, (Mr./Mrs./Miss)
 Nationality Identification Card No Date of Birth Age years,
 Residing at Road
 Sub-district District Province Telephone Number
 Facsimile Number E-mail address
 (if any).....

Education

Degree	Institution	Fields of Study	Year of Graduation

Working Experience

Position	Place of work	Year of Employment

Training

Course	Place of training	Year of Training

Ownership of the Company's Shares

Person	Number of Shares
1. Director nominee	
2. Spouse of the director	
3. Underage children of the director nominee.....	
4. Juristic persons in item 1,2 and 3 together hold shares exceeding 30 percent. This includes a case that the aforementioned persons hold more than 10 percent of shares in other juristic persons, which is considered being major shareholders of such juristic persons.	
5. Others	



Relationship with executive directors, major shareholders and controlling persons of the Company (if any)

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

I, Mr./Mrs./Miss....., a nominee to be elected as a director of Sun Vending Technology Public Company Limited (“SVT”), **consent and acknowledge** the aforementioned nomination, and certify that my information is correct and complete. The additional documents attached herewith are also true and correct. I give consent to the Company to collect, use and disclose my data and document.

Signed, Director Nominee

()

Date

Remark:

1. A shareholder must enclose the following evidences:

1.1 A proof of identity of a director nominee such as a certified true copy of identification card/passport (in case of non-Thai nationality).

1.2 If a director nominee has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.

1.3 The evidence of shares held such as a certified true copy of the share certificate (if any).

2. The Company collects, uses, and discloses the personal data of shareholders following the Privacy Notice for Shareholders, Debenture Holders and Directors, detailed on the Company’s website