

**Criteria for Submitting Questions in Advance of the Annual General Meeting
of Shareholders for the Year 2027**

1. The Qualification of Shareholder

Must be a shareholder of the Company, which can either be one shareholder or combined shareholders holding minimum 1 share and must hold those shares on the date on which the shareholder proposes the question.

2. The Sending Procedure

2.1 The shareholder possessing the qualification in accordance must submit the “Shareholders Meeting Question Proposal Form” to the Company at the following address within November 30th, 2026.

Office of Corporate Secretary

MFEC Public Company Limited.

199 S-Oasis 21st Floor, Vibhavadi Rangsit Rd., Chompol, Chatuchak, Bangkok 10900

The Shareholder may send questions in advance unofficially through

corporate-secretary@mfec.co.th

2.2 The Company Secretary shall review the questions initially prior to proposing to the Board of Directors.

3. The company reserves the right not to answer submitted enquiries if:

3.1 Enquiries which are not related to the topic of 2027 Annual General Meeting of shareholders.

3.2 Enquiries which are imputed to any person or disrepute the company.

3.3 The shareholders do not complete the form provided.