

**Advanced Question Form for the Annual General Shareholders’ Meeting 2026**

The Annual General Shareholders’ Meeting 2026 of HaadThip Public Company Limited shall take place on Thursday 23<sup>rd</sup> April 2026, at 14:00 hrs. by Hybrid Meeting (E-AGM or physical meeting) at Fuji 1 Room, 4<sup>th</sup> floor, Hotel Nikko Bangkok, 27 Soi Sukhumvit 55 (Thonglor), Sukhumvit Road, Klongtan Nua, Wattana, Bangkok 10110

To Company Secretary, HaadThip Public Company Limited (“HTC”)

I, (Mr. / Mrs. / Ms. / Others) .....

Please mark ✓ in

- Being a shareholder of HaadThip Public Company Limited
  
- Being a proxy of .....  
Who is a shareholder of HaadThip Public Company Limited

I wish to submit question(s) regarding the agendas of the Annual General Shareholders’ Meeting 2026 as follows:

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**Remark:** Please send the completed form and the question form **must arrive at HaadThip PCL not later than 22<sup>nd</sup> April 2026 at 17.00 hrs.**

- E-mail address: cs.bkk@haadthip.com or
- Fax: +66 2381 2257 or
- Post: Please return the completed form inside the envelope enclosed with the Invitation letter (no stamp needed) and submit them to the Company Secretary Office, HaadThip Public Company Limited, 36/6 Soi Ramkhamhaeng 21 (Navasri) Yaek 5, Phlabphla, Wang Thonglang, Bangkok 10310

For further inquiries or information, please contact:  
Company Secretary’s Office Tel. +66 2391 4488 Ext. 103

