

**Right of Shareholders to propose agenda items and to nominate persons to be elected  
as directors at 2024 Annual General Meeting of Shareholders in Advance**

To ensure that our shareholders' rights are equally treated. We, Project Planning Service Public Company Limited ("PPS") have appointed Independent Directors to take care of minority shareholders rights from being limited, and to hear from them their suggestions and inquiries. Minority shareholder's opinions, complaints and inquiries are welcomed through e-mail at [ir@pps.co.th](mailto:ir@pps.co.th)

Moreover, PPS's shareholders are entitled to the following rights prior to the 2024 Annual General Meeting of shareholders:

Shareholders who have the right to propose agenda items and to nominate a candidate to be appointed as a director are shareholders, individually or as a group, who totally own not less than five percent of the total number of PPS's ordinary shares which have the right to vote at the meeting. The Board of Directors will then consider each item as they deem appropriate.

**1. Propose agenda items for the 2024 Annual General Meeting of Shareholders.**

If the Board of Directors agrees that any issues are significant or beneficial to PPS or shareholders, the Board will put the said issues in the meeting agenda, marked as "agenda from shareholders" in the notice to shareholders. In the case that the Board of Directors denies any shareholders proposals, PPS will report those items and its rationale to the shareholders at the Annual General Meeting of Shareholders.

In the following cases, PPS will not accept any proposals proposed by shareholders, if;

- 1) The shareholder does not follow the above-mentioned requirements;
- 2) The proposed issue relates to normal business practices of PPS and the facts supplied from shareholders relating to the issue do not provide enough information to claim that the normal business practices are suspect or not normal business practices;
- 3) The proposed issued is beyond PPS's power to act upon;
- 4) Any other cases, whereby the laws grant the company the right to deny shareholders proposal.

## **2. Nomination of a Candidate to be appointed as a director at the 2024 Annual General Meeting of Shareholders.**

Shareholders have the right to nominate a candidate to be appointed as a director at the Annual General Meeting of Shareholders. In this case, the Nomination and Remuneration Committee and the Board of Directors will consider the nominations and recommend suitable persons to be appointed as a director to the Annual General Meeting of Shareholders for its approval.

### **Submission of the Proposal**

The Qualified Shareholders should submit the Proposal Agenda Item of the Annual General Meeting of Shareholders and/or the Proposal for Nomination of a Candidate as a Director of the Company together with a Resume of Candidate Nominated as a Director of the Company to the following address:

Mr. Voradaj Piemsuwan  
Company Secretary  
Project Planning Service Public Company Limited  
381/6 Soi Rama IX 58 (Soi 7 Seree 7), Rama IX Road,  
Suanluang, Bangkok 10250

Annual General Meeting of Shareholders for the 2024 that shall be held in April 2024, the Qualified Shareholders must submit their proposals not later than 30<sup>th</sup> December 2023 in order to provide the Nomination and Remuneration Committee and the Board of Directors to have sufficient time to review and evaluate all proposals.