

Procedures for Shareholders to Propose Agenda Items and Nominate Candidates for Directorship for the Annual General Meeting 2025

1. Objective

To uphold good corporate governance and ensure equitable treatment of shareholders, Dexon Technology Public Company Limited ("the Company") invites shareholders to propose agenda items and nominate qualified candidates for directorship ahead of the 2025 Annual General Meeting (AGM). This initiative supports the Company in recruiting suitable candidates and strengthens shareholder engagement. The criteria for submission are outlined below.

2. Criteria

2.1 Eligibility of shareholders to propose agenda items and/or nominate directors

2.1.1 Shareholders, or groups of shareholders, must hold at least 5% of the Company's total voting shares.

2.1.2 Shareholders must hold these shares on the date of proposal submission and be listed in the Company's shareholder register as of the record date set by the Board of Directors.

2.2 Required Documentation

1) Individual shareholders

- A copy of a valid identification card, government official ID card, driver's license, or passport (for foreign nationals), certified as a true copy by the shareholder.
- A certified copy of evidence of a change in title, name, or surname, in case there has been any such change.
- If the agenda is proposed by multiple shareholders collectively, each shareholder must complete their details and sign the form for proposing an agenda item to be included in the Annual General Meeting of Shareholders and/or the form for nominating individuals for election as company directors. Complete identity documentation for each shareholder must also be attached. In this case, the names of all shareholders must appoint one shareholder as a representative for contact purposes. Communications made by the company with the appointed representative shall be deemed communications with all shareholders collectively.

2) Corporate shareholders

- A copy of the corporate entity's certificate of registration issued no more than three months prior, certified as correct by the authorized signatory of the corporate entity.
- A copy of a valid identification card, government official ID card, driver's license, or passport (for foreign nationals) of the authorized signatory of the corporate entity, certified as a true copy by the signatory.

3. Proposal of agenda items

3.1 Qualified shareholders must complete the "**Form for Proposing Agenda Items for the AGM**", specifying if the item is for acknowledgment, consideration, or approval, and attach all supporting documents.

3.2 The Company reserves the right to exclude:

3.2.1 Matters defined under Section 89/28 of the Securities and Exchange Act B.E. 2535 (1992). *

3.2.2 Matters that conflict with laws, announcements, or regulations of government agencies or supervisory bodies overseeing the company, or that are inconsistent with the company's objectives, articles of association, shareholder meeting resolutions, or good corporate governance practices.

3.2.3 Matters already undertaken by the company.

3.2.4 Matters in which shareholders provide incomplete or incorrect information, cannot be contacted, or fail to comply with the criteria set by the company.

3.2.5 Matters intended for the benefit of specific individuals or groups.

4. Nomination of Directors

The nomination of individuals for consideration as company directors must comply with the following qualifications and criteria:

4.1 The nominee must meet all qualifications and not possess any prohibited characteristics as detailed below:

4.1.1 Public Limited Companies Act.

4.1.2 Securities and Exchange Act.

4.1.3 Rules, regulations, orders, or announcements issued by the Office of the Securities and Exchange Commission (SEC), the Capital Market Supervisory Board, and the Stock Exchange of Thailand (SET).

4.1.4 The company's articles of association.

- 4.2 The nominee must possess knowledge, capability, honesty, and ethics in conducting business.
- 4.3 The nominee must be able to fully perform their duties and attend board meetings regularly.
- 4.4 The nominee must not hold director positions in more than four listed companies.
- 4.5 The nominee should have experience in at least one area critical to the company, such as business, marketing, human resource management, finance, law, or general management.

5. Submission Timeline and Channels

Shareholders meeting the qualifications in Section 2 shall submit a written proposal of agenda items and/or nominees for the Board of Directors' consideration through "Form for Proposing Agenda Items for the Meeting and Nominating Individuals for Election as Company Directors." Documents may be sent electronically (informal submission) to the Investor Relations Department via email at **IR@dexon-technology.com**. Subsequently, the original documents (formal submission) shall be sent to the Board of Directors at the following address: Attention to the **Investor Relations Department** at No. **78/4-5 Moo 6, Sukhumvit Road, Ban Chang, Rayong 21130, Thailand**

Shareholders shall sign the original documents and submit them as evidence to the company between now and **January 31, 2025**, to allow sufficient time for the Board of Directors to consider the proposed agenda items.

6. Actions of the Board of Directors Upon Receiving Proposals from Shareholders

6.1 The Board of Directors will evaluate the suitability of proposed agenda items for inclusion in the shareholder meeting agenda.

- Approved proposals will be included as agenda items for the shareholder meeting, and the invitation to the meeting will indicate that the item was proposed by shareholders, along with the Board of Directors' opinion.
- For rejected proposals, the company will notify the proposing shareholder of the Board's resolution and reasoning via a formal letter. Additionally, the matter will be reported as an information item during the Annual General Meeting of Shareholders.

6.2 The Nomination and Remuneration Committee will evaluate the qualifications of individuals nominated for election as company directors and make a recommendation to the Board of Directors.

- Approved nominees will be included in the list of candidates for the shareholder meeting, with a note indicating they were proposed by shareholders, along with the Board of Directors' opinion.
- For rejected nominees, the company will notify the proposing shareholder of the Board's resolution via a formal letter.

Matters Specified in Section 89/28 of the Securities and Exchange Act B.E. 2551 (2008) as Amended

The following matters are excluded from being proposed as agenda items for the shareholders' meeting under Section 89/28:

1. Proposals that do not comply with the criteria specified in the first paragraph (i.e., a shareholder or group of shareholders collectively holding not less than 5% of the total voting rights of the company).
2. Matters related to the company's ordinary business operations, where the facts presented by the shareholder do not indicate any reasonable grounds for suspicion of irregularity.
3. Matters beyond the authority of the company to act upon to achieve the proposed outcome.
4. Matters previously proposed to the shareholders' meeting for consideration within the past 12 months, which received support from less than 10% of the total voting rights of the company, unless there have been significant changes to the facts underlying the new proposal compared to the earlier one.
5. Other cases as specified by announcements from the Capital Market Supervisory Board.

Form for Proposing an Agenda Item for the Annual General Meeting of Shareholders

Date:

1. General Information

Name (Mr./Mrs./Ms.):
Workplace:
Current Address (for contact)
Telephone:
E-mail Address:

2. Number of Shares Held Number of shares held: shares as of

3. Proposed Agenda Item

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Objective:

() For Consideration () For Acknowledgment () For Approval

Details: Please provide facts, reasons, and any supporting documents for the proposed agenda item.

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4. Designation of Representative Shareholder (if applicable)

I hereby authorize Mr./Mrs./Ms. to act as the representative shareholder as per the criteria in Section 2.2.2.

I certify that the information provided in this form, as well as the evidence of shareholding and additional supporting documents, are accurate, complete, and truthful. I also consent to the company disclosing this information or the attached evidence.

Signature: Shareholder

(.....)

Notes: Documents to be Attached with the Proposal Form

Evidence of Shareholding:

() Certification from a securities company or other evidence from the Stock Exchange of Thailand, Thailand Securities Depository, or custodian, or a copy of share certificate certified as true.

Proof of Identity:

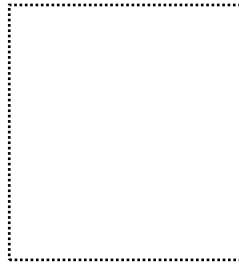
For Individual Shareholders:

() A certified true copy of the national ID card or passport (for foreign nationals).

For Corporate Shareholders:

() A certified true copy of the corporate certificate of registration and a certified true copy of the ID card or passport (for foreign nationals) of the authorized signatory signing the form.

Form for Nominee Information and Consent for Consideration as a Director



1. General Information (Please attach a certified true copy of a valid national ID card or passport)

Full Name (Thai):

Full Name (English):

Nationality: Date of Birth Age: years

Address: House No.: Street:

Subdistrict/District: City/Province:.....

Contact Numbers Home/Office : Mobile Phone:

E-mail Address:

2. Educational Background (Please attach certified true copies of academic credentials)

Education Level:

() Below Bachelor's Degree () Bachelor's Degree () Higher than Bachelor's Degree

Details:

Year	Institution	Field of Study
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3. Employment History (Please attach a certified true copy of your resume)

Year	Company	Position
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4. Current Job Responsibilities

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5. Shareholding in Dexon Technology Public Company Limited

(Including spouse, minor children, and entities where they or you hold more than 30% of the voting rights)

Common Shares Held: shares

6. Direct or Indirect Interests (Please specify the nature and value of the transactions, if applicable)

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7. Supporting Documents Certified by the Nominee for Consideration

- Certified true copy of National ID Card
- Certified true copy of Household Registration
- Certified true copy of Passport (for foreign nationals)
- Certified true copy of Academic Credentials
- Employment Certificate from the current or most recent employer

I,, acknowledge and consent to being nominated for election as a Director of Dexon Technology Public Company Limited at the 2025 Annual General Meeting of Shareholders.

I hereby certify that the information provided above, along with all supporting documents submitted herewith, is accurate, complete, and truthful. I also confirm that I have not omitted any material information that should be disclosed.

Furthermore, I declare that I meet all qualifications and possess none of the prohibited characteristics under the Public Company Act, the Securities and Exchange Act, company regulations, relevant supervisory authority rules, or the company's good corporate governance policies.

I also affirm compliance with the criteria outlined in Section 4. Should I be selected by the Board of Directors for nomination at the Shareholders' Meeting, I commit to cooperating fully with the company and adhering to all corporate rules and regulations.

Signature:
(Name):
Date: