

## **Criteria and Procedures for Proposing Agenda of 2022 Annual General Meeting**

Triple i Logistics Public Company Limited (the “**Company**”) realizes the importance of equal treatment to all shareholders. Therefore, the Company provides the opportunity for the shareholders to propose matters to be included as an agenda of the Annual General meeting in advance which is a part of the Good Corporate Governance regarding the equitable treatment of shareholders. The Company has set out the criteria and procedures as follows.

### **1. Shareholder’s Qualification**

- 1) Shareholders of the Company who wish to propose agenda must hold shares as an individual or group, equivalent to not less than five percent of the total voting rights of the Company.
- 2) Must be a shareholder of the Company on the date of proposed the agenda.

### **2. Proposal of the Agenda**

Proposals that will not be placed on the agenda

- 1) Matters proposed by shareholders who are not qualified as prescribed above.
- 2) Matters do not comply with the laws, rules and any regulations of the government agencies, regulatory or involved authorizes or do not complied the objective, company’s regulation and resolution of shareholder meeting, or the good corporate governance of the Company.
- 3) Matters proposed are relevant to the ordinary business operation and the fact given by the shareholders do not indicate any reasonable ground to suspect the irregularity of such matter.
- 4) Matters proposed are beyond the control of the Company.
- 5) Matters for benefits of particular person or group.
- 6) Matters which may cause damages to the majority of shareholders.
- 7) Matters which the information and evidence shareholders provided is incomplete or incorrect, and those who are unable to be contacted or proposed later than the due date.

### **3. Consideration Process**

- 3.1 The shareholder shall submitted the propose agenda to the Board of Directors by using the Agenda Proposal Form as attached herewith and sending to the Company or send unofficially via facsimile to 02-681-8701 or Email Address: [secretary@iii-logistics.com](mailto:secretary@iii-logistics.com) before sending the original to the Company within 31 January 2022 by registered mail to:

The Company Secretary

Triple i Logistics Public Company Limited

628 Triple i Building 3<sup>rd</sup> Floor, Soi Klab Chom, Nonsee Road,

Chongnonsee, Yannawa Bangkok 10120

In addition, shareholders must complete and sign the Agenda Proposal Form and submit along with evidence of ownership of all shares held by such shareholder which shall be satisfied the requirement as set out in Section 1 such as certificates of shares held issued by a registered securities company, or other certificated documents issued by the Thailand Securities Depository Company Limited or the Stock Exchange of Thailand, and any support documents which will be beneficial to consideration process (if any).

- 3.2 If there is a group of shareholders qualified under Section 1, each shareholder shall individually fill in information in the Form for Proposing Agenda to the Board of Directors and sign their names as evidence, and gather evidence of shareholding of each shareholder into one set together with other supporting documents (if any) to the Company.
- 3.3 If the shareholders who are qualified under Section 1 propose more than one agenda, the shareholders shall fill in all information in the Form for Proposing Agenda and sign their names as evidence, and propose to the Board of Directors with evidence of shareholding and other supporting documents (if any).
- 3.4 The Company Secretary will initially review the proposal for the Board. In the case where the information provided is incomplete or incorrect, the Company Secretary will notify the proposing shareholder(s). The shareholder(s) shall correct the proposal and re-submit it to reach the Company Secretary by 31 January 2022.
- 3.5 The proposal which has been approved and selected by the Board of Directors will be included as the agenda in the Notice of the 2022 Annual General Meeting. If the proposal is rejected, the Company will inform such shareholder through Company's website.

### Agenda Proposal Form

(1) I am (Mr./Mrs./Miss) \_\_\_\_\_, being the common shareholder of Triple i Logistics Public Company Limited, holding \_\_\_\_\_ shares, residing at \_\_\_\_\_ Road \_\_\_\_\_ District \_\_\_\_\_ Province \_\_\_\_\_ Mobile Phone No. \_\_\_\_\_ Home/Office Phone No. \_\_\_\_\_ E-mail address (if any) \_\_\_\_\_

(2) I wish to propose agenda for the 2022 Annual General Meeting of Shareholders.

Subject \_\_\_\_\_

Proposal for consideration:

\_\_\_\_\_

and below are support information which will be beneficial for consideration (such as basis or rationale etc.)

\_\_\_\_\_  
\_\_\_\_\_

and additional support documents (if any) have been enclosed and certified as a true copy on every page, \_\_\_\_\_ total pages.

I hereby certify that the information provided in this form, shares' held evidence and support documents are correct.

\_\_\_\_\_ shareholder's signature

(\_\_\_\_\_)

Date \_\_\_\_\_

**Remark: The Shareholders must enclose the personal documents with Agenda Proposal Form as follows**

1. Evidence of shareholding, such as certificates of all share held by the shareholder which is issued by registered securities company or other certificated documents issued by the Thailand Securities Depository Company Limited and/or the Stock Exchange of Thailand.
2. 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 a non-Thai national) where a shareholder is a registered business, he/she must enclose a copy of certificate of commercial registered business, he/she must enclose a copy of certificate of commercial registration, certified true copy of the authorize director, who has signed this form, identification cards or passports (in the case of a non-Thai national).