



## Criteria for Shareholders to Propose Agenda Items

### Annual General Meeting of Shareholders for the Year 2026

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#### 1. Objective

To encourage shareholders to take part in the supervision of the Company and to express their opinions regarding the Company's operations, the Board of Directors has resolved to allow shareholders to propose matters to be included as agenda items for the shareholders' meeting.

#### 2. Qualifications of Shareholders

The shareholder must hold shares of the Company and have a combined voting right of not less than 5% (five percent) of the total voting rights of the Company and must submit the proposed agenda item(s) to the Company within November 30, 2025.

#### 3. Criteria and Procedures

##### 3.1 Matters that cannot be included in the agenda

- 3.1.1 Matters that are against the law, notifications, articles of association, regulations of government agencies, or are inconsistent with the objectives, the Articles of Association, resolutions of shareholders' meetings, or business ethics.
- 3.1.2 Matters that are intended to benefit any particular person or group rather than the Company as a whole.
- 3.1.3 Matters under the management authority of the Board of Directors, except where such matters cause significant damage to shareholders as a whole.
- 3.1.4 Matters already undertaken by the Company.
- 3.1.5 Matters beyond the authority of the Company to act upon.
- 3.1.6 Matters proposed by shareholders who do not meet the qualifications specified above, or matters proposed after the specified deadline.
- 3.1.7 Supporting documents or evidence provided contain false or unclear.

##### 3.2 Conditions and Consideration Process

- 3.2.1 Qualified shareholders as specified above may propose agenda items in advance by completing the Agenda Proposal Form (attached) and submitting it by email to the Company Secretary at [secretary@sci-groups.com](mailto:secretary@sci-groups.com). The original signed form or other evidence from the Stock Exchange of Thailand, together



## **SCI Electric Public Company Limited**

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with any additional useful documents (if any), must be submitted to the Company by November 30, 2025.

- 3.2.2 In the case where multiple shareholders combine their holdings to meet the qualifications under Section 2, each shareholder must complete the required information and sign the form as evidence. All evidence of shareholding and any additional documents (if any) must be submitted to the Company by November 30, 2025.
- 3.2.3 In the case where one or more qualified shareholders propose more than one agenda item, details of each item must be provided in the form, duly signed, and submitted to the Company together with evidence of shareholding and any additional documents (if any) by November 30, 2025.
- 3.2.4 The Company Secretary will compile the proposals for preliminary consideration by the Executive Committee before submission to the Board of Directors.
- 3.2.5 If the submitted information is incomplete or incorrect, the Company Secretary will notify the shareholder(s) by December 12, 2025. If corrections are not made and the original form returned to the Company by December 19, 2025 (or the business day before a holiday if the date falls on a holiday), the matter will be closed and shareholders will be informed in writing.
- 3.2.6 If the proposed matter does not meet the shareholder qualifications, the Company Secretary will notify the shareholder(s) of the closure by December 24, 2025.
- 3.2.7 Matters not falling under Section 3.1 will be submitted by the Company Secretary to the Board of Directors for consideration in the February meeting.
- 3.2.8 The Board of Directors shall consider the proposed agenda items submitted by shareholders.
- 3.2.9 Matters approved by the Board of Directors will be included in the Notice of Meeting of Shareholders, along with the Board's opinions. For matters not approved, the Company will inform shareholders immediately after the Board meeting or on the next business day, providing reasons through the Company's website ([www.sci-mfgr.com](http://www.sci-mfgr.com)) and again at the shareholders' meeting.