

## Enquires submission prior to the 2025 Annual General Meeting of Shareholder

According to the Good Corporate Governance regarding the rights of the shareholders, MBK Public Company Limited (“MBK”) would like to give the opportunity for shareholders to participate in proposing the question about MBK before Shareholders’ Annual General Meeting for 2025 following channels:

### 1. Details of enquires to be submitted

- Name, Address, Telephone number, Facsimile number and E-mail (if any) of Shareholders including held number of shares
- Details of the enquires

### 2. Channels for sending enquires

- Via Company Website : [http://investor-th.mbkgroup.co.th/ir\\_contact.html](http://investor-th.mbkgroup.co.th/ir_contact.html)
- Via Registered Mail

### To.

MBK Public Company Limited  
**Juristic Person Dept.**  
8<sup>th</sup> Fl. MBK Center, 444 Phayathai Rd.  
Pathumwan, Bangkok 10330

- or Email Address : [juristic\\_person@mbkgroup.co.th](mailto:juristic_person@mbkgroup.co.th)

Opening period for submission Shareholders shall submit their enquiries from September 30, 2024 until prior to December 30,2024

- ### 3. Fulfill of enquires
- For sharing information with other shareholders, all enquiries will be fulfilled at the 2025 AGM.

Enquiries submission prior to the 2025 Annual General Meeting of Shareholder

Name: \_\_\_\_\_

Address : \_\_\_\_\_

Telephone: \_\_\_\_\_

Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

Number of Shareholding: \_\_\_\_\_ as of \_\_\_\_\_

Individual

Corporate

Question: \_\_\_\_\_

\_\_\_\_\_

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