ASSET WORLD
CORPORATION

The Criteria for Shareholders' right to propose the agenda for Annual General Meeting of Shareholders

Objective

In order to promote Good Corporate Governance of Asset World Corp Public Company Limited (the "**Company**") and equitable treatment to all shareholders, prior to the Annual General Meeting of Shareholders, the Company deems it appropriate to ask the shareholders to propose agenda. The criteria to propose qualified director candidate are as follows:

Criteria

1. **Qualifications of shareholders who are entitled to propose agenda**

   The Company's shareholder who wishes to propose agenda of the Annual General Meeting of Shareholders (may be a shareholder or a group of shareholders) must hold the Company's shares not less than 0.5 percent of all Company voting rights.

2. **Procedures for proposing agenda of the Annual General Meeting of Shareholders**

   The Company's shareholders who are qualified by the condition stipulated in 1. above are entitled to propose agenda by completing the "Agenda Proposal Form" and submit the duly signed original of the "Agenda Proposal Form" together with relevant identification documents to the Company by **January 15, 2027,** at the following address:

   Office of the Company Secretary and Corporate Governance
   Asset World Corp Public Company Limited
   54th Floor, Empire Tower
   No. 1 South Sathorn Road, Yannawa
   Sathorn, Bangkok, 10120 Thailand
   (Agenda Proposal Form)

   In case several shareholders propose agenda, each shareholder must fill out the "Agenda Proposal Form" and affix their signature separately, then gather all form into one set and specify name of one contact person. The Company shall contact such contact person and deems as contacting all shareholders. One Agenda Proposal Form shall be for one agenda and the Form should be submitted with all required documents to the Company's address mentioned above.

3. To ensure efficient conduct of the meeting, the Company shall reserve the right not to place the following matters on the meeting agenda:

   (1) Matter violating the law, rules and regulations of any government agencies or supervisory authorities or relevant agencies, or any matter that is incompliance with the Company's objectives, Articles of Association, Code of Conduct, resolutions of the shareholders' meeting and the Company's principle of Good Corporate Governance.

(2) Matter beneficial to any particular individual, or any specific group of people.

(3) Matter under the Company's management authority, except one causing material damages or losses to the shareholders.

(4) Matter beyond the Company's control.

(5) Matter without adequate information or document or matter proposing after deadline.

(6) Matter proposing by shareholders who are not qualified according to the criteria.

(7) Matter submitted to the shareholders' meeting for its consideration within the previous twelve months and received the supporting votes of less than ten percent of the total number of the voting rights of the company, unless the fact pertaining in the resubmission has significantly changed from that of the previous shareholders' meeting;

(8) Other matters which the Board of Directors consider not necessary to be included as meeting agenda.

The Company Secretary will review the matter proposed by the shareholder and to propose to the Board of Directors. Any matter agreed by the Board of Directors will be included in the meeting agenda.

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Tax ID: 0107561000412

Agenda Proposal Form

1. Shareholder's Information

Name - Surname: _____

Current Address / Contact Address (Non-Thai nationals are required to overseas contact address):

_____

_____

_____

2. No. of shares held: _____ shares, as of (date) _____

Proposed Agenda: _____

Details _____

_____

_____

❑ With supporting document ❑ Without supporting document

4. Required evidences and documents of shareholders which must attach with Agenda Proposal Form

4.1. Evidence of shareholding

❑ Certified letter issued by securities companies, or any other evidence issued by Thailand Securities Depository Company Limited or the Stock Exchange of Thailand or relevant custodians, or certified true and correct copy of share certificate

4.2. Proof of personal identification

❑ Individual shareholder: a certified true and correct copy of the identification card or governmental officer identification card or passport

❑ Juristic shareholder: (1) copies of the corporate affidavit which was issued not later six months and certified as true and correct by the authorized person who signed the Agenda Proposal Form on behalf of the shareholder and (2) a certified true and correct copy of the identification card or governmental officer identification card or passport of such authorized person

❑ In case shareholders change their title, name, surname: a certified true and correct copy of the copy of evidence of those changes

5. Confirmation

I hereby appoint _____ to be the contact person with the Company according the criteria for shareholders' right to propose the agenda.

I hereby certify that the information and evidence attached hereto is accurate and complete. I consent the Company to disclose said information or documentary evidence.

Signature _____ Shareholder

( )

Date _____