

CHOTIWAT MANUFACTURING PUBLIC COMPANY LIMITED

Criteria on Submission of Questions for the 2026 AGM

Objective

Recognizes the importance of shareholders and in order to promote good corporate governance. Chotiwat Manufacturing Public Company Limited (“the Company”) thus has provided a system for shareholders to submit questions in advance regarding the agenda before the Annual of General Meeting of Shareholders. Details of submission of Questions are as follows;

Criteria

1. Submitting questions along with shareholder’s information as follow;

- Name, Address, Telephone number, Facsimile and E-mail (if any) of shareholder including number of shares held
- Details of question(s)

2. Channels for receiving the questions

- Via email to cs@chotiwat.com
- Via Registered Mail to:

“Company Secretary Dept.”
Chotiwat Manufacturing Public Company Limited
1069 Asia Highway Road, Khohong Sub-District,
Hatyai, Songkhla, Thailand 90110

3. Opening period for submission of questions

- Shareholder shall submit the questions regarding the agenda for AGM from September 1, 2025 until date of 2026 AGM.

4. Answering questions

- The Company will consider and respond to question(s) from Shareholder at the 2026 AGM in order to provide other shareholders to receive such information equally.