

Criteria and form for submission of questions in advance prior to the shareholders meeting

Shareholders can submit questions regarding the agenda of the 2023 Annual General Meeting of Shareholders and other important information of the Company in advance. The Company determines the criteria, methods of submission and the process of considering questions as follows:

1. **Qualifications of shareholders:** Being a shareholder of the Company, which has the right to attend the of the 2023 Annual General Meeting of Shareholders.

2. **Criteria for submitting questions before the date of shareholders' meeting**

- ❖ The questions must be related to agenda of the 2023 Annual General Meeting of Shareholders or important information related to the Company.
- ❖ Qualified shareholders under Clause 1. may submit a “Form for submission of questions in advance prior to the shareholders meeting” along with supporting documents (if any) to the Company Secretary within **Monday 10 April 2023** via the following communication channels:
 - ❖ via E-mail: ir@rpcthai.com or
 - ❖ via Registered Mail: Send documents to Company Secretary
RPCG Public Company Limited
86/2 Sammakorn Place, Ramkhamhaeng Road, Saphansoong, Bangkok 10240
(Please specify the message on envelope “Form for submission of questions in advance prior to the shareholders meeting”)
- Company Secretary will preliminarily screen the questions before presenting it to the Board of Directors to clarify the information to the shareholders on the date of the shareholders' meeting or clarify via e-mail or other proper communication channels. However, if it is a question that does not meet the specified criteria or is a question submitted beyond the specified period, the Company will assume that shareholders do not exercise the right to submit questions in advance.

Form for submission of questions in advance prior to the shareholders meeting

Written at _____

Date ____ Month _____ Year _____

I/We _____ Nationality _____

Address No _____ Road _____ Sub-district _____ District _____

Province _____ Postalcode _____ E-mail _____

Tel _____ Shareholder Registration Number _____ as a shareholder of
RPCG Public Company Limited (the “Company”) holding a total number of _____ shares.

Question

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Signed.....Shareholder

(.....)

Remark: Shareholders may submit a “Form for submission of questions in advance prior to the shareholders meeting” via E-mail: ir@rpcthai.com, or registered mail to Company Secretary, RPCG Public Company Limited, 86/2 Sammakorn Place, Ramkamhaeng Road, Saphansoong, Bangkok 10240. The questions must be submitted within **Monday 10 April 2023.**