

## Pre-submitted questions for the 2024 Annual General Meeting of Shareholders of BBGI Public Company Limited

BBGI Public Company Limited ("the Company") recognizes the importance and is committed to good corporate governance, especially in promoting shareholders' rights and treating shareholders equally. Therefore, prior to the 2024 Annual General Meeting of Shareholders, the Company has provided an opportunity for shareholders to submit pre-submitted questions regarding the Company's operations and agenda of the shareholders' meeting in accordance with the criteria set forth by the Company as follows:

### Criteria

#### 1. Shareholders' Qualifications

Shareholders who wish to submit pre-submitted questions for the 2024 Annual General Meeting of Shareholders must meet the following qualifications:

1.1 Be a shareholder of the Company on the date of submitting the questions, without limitations on the minimum shareholding proportion or duration of shareholding.

1.2 Shareholders must submit the following documents for verification:

1.2.1 Proof of shareholding, such as a certification from the securities registrar or Thailand Securities Depository Co., Ltd., or other documents from the Stock Exchange of Thailand or a custodian.

1.2.2 Proof of Identity

**Individual:** Copy of National ID card or Copy of passport (for foreign nationals). If there have been changes to the name, surname, or title, the supporting documents for the changes along with a certified copy are required.

**Legal entity:** Copy of the company's affidavit signed by authorized directors and affixed with the company's seal, along with copies of the National ID cards/passports of the authorized directors (for foreign nationals), certified as true copies.

## 2. Pre-submitted Questions and Review Process

2.1 Shareholders must complete the "Pre-submitted Question Form for 2024 Annual General Meeting of Shareholders" and attach the completed documents as per section 1.2, sending them to the Company in advance, at least 1 week before the Annual General Meeting of Shareholders, through the following channels:

1) Email : [BBGI-secretary@bbgroup.com](mailto:BBGI-secretary@bbgroup.com)

2) Mail : Legal and Corporate Secretary Office

BBGI Public Company Limited

2098 M Tower, 5<sup>th</sup> Floor, Sukhumvit Road,

Phra Khanong Tai, Phra Khanong, Bangkok 10260

2.2 Questions must relate to the Company's operations or the agenda of the shareholders' meeting only.

2.3 The Legal and Corporate Secretary Office will initially screen and consider the questions before presenting them to the Board of Directors for clarification to shareholders on the day of the shareholders' meeting, or through email, fax, or other appropriate channels. If questions are not submitted to the Company through the channels and within the timeframe specified in section 2.1, or if they do not comply with the criteria in section 2.2, the Company will consider that the shareholder has waived the right to submit pre-submitted questions.