

**Criteria for proposal of agenda item(s) for the AGM, Director Nominee,
and question in advance**

Objective

SVI Public Company Limited (“the Company”) realizes the right and equitable treatment of the shareholders in accordance with good corporate governance practices. The Board of Directors facilitates shareholders the opportunity in advance to propose the agenda for the Annual General Meeting, nominating qualified person(s) for election to be the Company’s director and sending questions in advance.

Criteria

1. Qualification of shareholders who wish to propose AGM agenda/director nomination must be qualified in accordance with the criteria below.

1.1 Being a shareholder(s) of the Company, who can be either one shareholder or combined shareholders.

1.2 Holding a minimum of share proportions not less than 5 (five) percent of total voting rights.

1.3 Must hold those shares as stipulated in 1.2 on the Record Date in order to determine the right of the shareholders to attend the AGM of that year.

In addition, if the Company checks the name of the shareholder(s) on Record Date (as stipulated in 1.3) and did not find the name of such shareholder(s) according to 1.1 holding all the shares as stipulated in 1.2, the Company reserves the right not to propose the agenda or the Candidate to the AGM for consideration even though the same has been included in the notice of the AGM.

2. Proposal of the Agenda

The Company reserves the right not to consider the following:

- 1) Proposal that is not beneficial for the Company’s operation.
- 2) The proposal that violates the laws, rules, regulations of any government agencies or other government authorities supervising the Company or is not in compliance with the objectives, the Articles of Association, the shareholders’ resolution, the Good Corporate Governance of the Company.
- 3) The proposal that is beneficial only to a specific person or group.
- 4) Proposal where the information provided is incomplete or incorrect, or proposed by those who are unable to be contacted.
- 5) The proposal proposed by the shareholder who does not have the qualifications as stipulated above in Item No. 1.

3. Nomination of a qualified person for director

3.1 Qualified shareholder under no.1, may fill out the “Proposal of Agenda (s) for the AGM, Director Nomination and question in advance form” by sign both the shareholder who proposed and consent by a nominee director, then submit with other supplementary documents to the company.

3.2 The Director Nominee shall possess following qualifications.

- 1) Having qualifications according to the Public Company Act, Securities and Exchange Act and the Good Corporate Governance policies of the Company.

- 2) Being independent, dedicated, and healthy mentally and physically and being able to perform the director's fiduciary duties and should be able to attend the Directors' meeting regularly, study meeting agendas in advance, and productively participate in the meeting in a straightforward manner.
- 3) Having a good knowledge of the Company's business i.e., an expert in electric manufacturing service, management, finance and accounting and global economy etc.

4. Consideration Procedures

4.1 The shareholder who possesses the qualifications as set in Item No. 1 must submit the "Proposal of Agenda (s) for the AGM, Director Nomination and question in advance form", in this regard, the original signed by the shareholder, the evidence of shareholding, namely, the certified letter of the securities company or other evidences issued by the Stock Exchange of Thailand, together with supporting documents beneficial for the Board's consideration (if any) must be delivered to the Company within December 30, 2023, in order to allow the Board to have adequate time for consideration.

4.2 . Consideration Procedures

1) Chief Executive Officer, company secretary and the Independent Directors of the Company will jointly consider the matters proposed by the shareholders before presenting to the Board of Directors. Matters which approved by the Board of Directors will be put into the agenda of the shareholders' meeting.

2) The Nomination and Remuneration Committee will consider qualified candidates before proposing their names to the Board of Directors. The qualified candidate approved by the Board will be proposed to the agenda for election of directors.

3) Any proposed agenda or nominee disapproved by the Board of Directors, the Company will inform with the reason in agenda at the shareholders' meeting

4) The Board of director's judgment is deemed the matter comes to an end.

5. Channel and Period of proposing

Shareholders who would like to propose an agenda item or Nominate a Director in advance shall be a Company's shall complete the attached form and return to the Company by registered mail by **December 30, 2023**.

Attn :

Mr. Thaphop Kleesuwan

Corporate Secretary

SVI Public Company Limited

141-142 Moo 5, Tiwanon Road, Bangkadi, Muang, Pathumthani 12000

Telephone number 66 2 105 0456

However, Shareholders can send all documents via email in advance to E-mail: thaphop@svi.co.th

Proposal of Agenda (s) for the AGM, Director Nomination and Question in Advance Form

Date.....

Name.....ID Card No.

Address.....

.....Tel.....Email..... A shareholder
of SVI Public Company Limited share in the amount ofas of.....

would like to propose below for the AGM year _____

☐ Agenda (s) for the AGM

☐ Director Nominee

☐ Question in Advance

Agenda and objective/reason

(1).....

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Objective/reason.....

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(2).....

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Objective/reason.....

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and other supporting documents (if any) have been enclosed and certified true copy at every page,
_____ pages in total.

Director Nomination

Please provide information of Director Nominee (s)

-Name.....Age.....Nationality.....

Address.....

Tel.....Email.....

Position.....

-Education Background / Director Certificate (s) / Year

Obtained.....

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- Work Experiences (5 years)

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- Holding of SVI Public Company Limited's share

☐ None ☐ Holding.....shares

Additional Information.....

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I (Mr./Mrs./Miss)_____ Age_____ who is fully qualified in accordance with the criteria of the Company to be the director (the "Candidate"). The Candidate has been signed below as the evidence of consent. The curriculum vitae of the Candidate and other supporting documents (if any) have been enclosed and certified true copy in every page, _____ pages in total.

Question in advance

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I, hereby, certify the above information and supporting documents are accurate, complete and truthful.

Signature..... Shareholder

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Date

Signature.....Director Nominee

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Date