

**Criteria for Shareholders to Exercise the Right in Proposing an Agenda Item to
the Company’s Annual General Meeting of Shareholders for the year 2024 in Advance
SEN X Public Company Limited**

1. Intention

SEN X Public Company Limited realize into importance and rights of shareholders to encourage good corporate governance of the company that it demonstrates the fair and equal treatment of all shareholders. The Company provides opportunities for shareholders to propose agenda items for the Annual General Meeting of Shareholders in advance. In addition, for clear and transparent procedures and methods for consideration, the Company has established criteria for shareholders to propose an agenda item to Annual General Meeting of Shareholders. This will be considered for inclusion in the meeting agenda that is beneficial to the company.

2. Definition

“Company” refers to SEN X Public Company Limited.
 “Board of Directors” refers to the Board of Directors of the Company.
 “Agenda item” refers to an agenda item of the Company’s Annual General Meeting of Shareholders.

3. Shareholder’s qualifications

A shareholder proposing an agenda item shall have qualifications being a shareholder of the company which Being a shareholder of the Company, either one shareholder or several shareholders combined or eligible to vote combined with a shareholding proportion of not less than 5 percent of the total number of shares with voting rights. The number of shares state must hold continuously for no less than 6 months and hold the share on the date of proposing an agenda in Annual General Meeting of Shareholders for the year 2024.

4. Proposing an agenda item

4.1 Procedures for Proposing

4.1.1 The shareholder with full qualifications in Clause 3 could prepare a letter proposing an agenda item to the Company’s Annual General Meeting of Shareholders by fill in “Agenda Proposal Form the Annual General Meeting of Shareholders for the year 2024” with attach related evidence and submit the form by December 31, 2023 with the following documents:

**Company Secretary
 SEN X Public Company Limited
 522 Ratchadapisek 28, Khwaeng Samsen Nok,
 Khet Huai Khwang, Bangkok 10310**

Remarks 1. In case a group of several shareholders with full qualifications under Clause 3 propose an agenda item to the Board of Directors, all shareholder sign and show evidence of their shareholding. In this case, fill in the names of all joint shareholders. Assign one name to be the contact recipient and it will be considered that the company Contacting the designated person is contacting every shareholder who has signed.

2. In case one shareholder or several shareholders with full qualifications under Clause 3, propose more than one agenda item, the shareholder shall prepare one “Agenda Proposal Form the Annual General Meeting of Shareholders” for one agenda item, with the signature affixed as evidence in all the documents.

4.1.2 The company will consider matters proposed by shareholders to the Company’s Annual General Meeting of Shareholders with correctly related evidence.

4.2 In order to conduct the meeting efficiently, the company reserves the right not to include the following matters in agenda:

- 4.2.1 Matters related to the normal business operations of the company and the shareholders' claims did not demonstrate reasonable grounds to suspect the irregularity of the said matter.
- 4.2.2 Matters being beyond the Company’s powers to implement
- 4.2.3 Matters in contradiction to laws, notifications, rules and regulations of government agencies or inconsistent with the Company’s objectives, articles of association, shareholders’ resolutions, or good governance policies
- 4.2.4 Matters previously presented to the shareholders' meeting for consideration in the past 12 months and received a supporting resolution with votes less than 10 percent of the total number of shares with voting rights. The facts in that matter have not changed significantly.
- 4.2.5 Matters that are not beneficial to the Company's operations and other matters that the Board of Directors has considered and is of the opinion that There is no need to include it on the agenda. The Board of Directors will have appropriate reasons and be able to explain them to shareholders.
- 4.2.6 Matters proposed by a shareholder who is not fully qualifications
- 4.2.7 Matters of personal interest or a specific group of people
- 4.2.8 Matters that will cause damage to the majority of shareholders
- 4.2.9 Matters that the Company has already implemented
- 4.2.10 Matters proposed by a shareholder has already proposed

4.3 Consideration

- 4.3.1 Company Secretary will be the person who initially considers before presenting to the Board of Directors. If shareholders provide incomplete information or incorrect, The Company Secretary will notify shareholders by **January 12, 2024**. If shareholders do not take corrective action, and return the original to the company by **January 31, 2024** (If it falls on a holiday, it will be postponed to the business day before that holiday) The Company Secretary will send a letter informing shareholders of the closing of the matter by **January 31, 2024**.
- 4.3.2 Matters that the committee considers and deems should be included in the agenda, the company will specify in the meeting invitation letter and specifying that it is a matter proposed by shareholders
- 4.3.3 Matters that not pass the approval of the board of directors will be informed at the general meeting of shareholders along with reasons

5. Reservation

The company reserves the right to consider only requests that are completely filled in. There are sufficient supporting documents for consideration and have been submitted correctly according to these guidelines and it is a matter that the Company considers beneficial to the Company and shareholders and in accordance with various laws and regulations related determine.

Agenda Proposal Form

The Annual General Meeting of Shareholders for the year 2024

SEN X Public Company Limited

Part 1 In the case of a shareholder

1. General information of shareholders

Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address:

No. _____ Village / Building _____

Moo _____ Alley _____

Road _____ Sub district _____

District _____ Province _____

Zip code _____ Country _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad : (In the case of a person who is not of Thai nationality, specify a contact address abroad) _____

2. Number or shareholding _____ **as of** _____

3. Agenda Proposed: _____

Objective: For Consideration For Acknowledgement

Details _____

Supporting documents No Supporting documents

4. Documents of shareholders that must be attached with the Agenda Proposal Form

4.1 Evidence of shareholding includes:

Certificate from the securities company or other evidence from the company Securities Depository Center (Thailand) Co., Ltd. or the Stock Exchange of Thailand or the custodian or a certified true copy of the share certificate.

4.2 Evidence of Identification includes:

For Individual, Certified true copy of the identification card or passport (in case of foreigners)

For Juristic Person, Certified true copy of the certificate of juristic person and copy of the identification card or passport (in case of foreigners) of the authorized directors who signed in the Agenda Proposal Form

4.3 The company reserves the right not to consider agenda items proposed by shareholders who do not have complete qualifications and/or providing incomplete or incorrect information or cannot be contacted and the committee's consideration is final.

5. Certification

I hereby certify that the information and evidence attached hereto are accurate and complete and that the Company has my permission to disclose the information or the said supporting documents.

Signed _____ Shareholder

(_____)

Date: _____

Part 2 In case a group of several shareholders

1. Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address: _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad: _____ (In the case of a person who is not of Thai nationality, specify a contact address abroad)

Number or shareholding: _____ as of _____

Singed _____

Date _____

2. Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address: _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad: _____ (In the case of a person who is not of Thai nationality, specify a contact address abroad)

Number or shareholding: _____ as of _____

Singed _____

Date _____

3. Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address: _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad: _____ (In the case of a person who is not of Thai nationality, specify a contact address abroad)

Number or shareholding: _____ as of _____

Singed _____

Date _____

4. Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address: _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad: _____ (In the case of a person who is not of Thai nationality, specify a contact address abroad)

Number or shareholding: _____ as of _____

Singed _____

Date _____

5. Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address: _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad: _____ (In the case of a person who is not of Thai nationality, specify a contact address abroad)

Number or shareholding: _____ as of _____

Singed _____

Date _____

6. Agenda Proposed: _____

Objective: For Consideration For Acknowledgement

Details _____

In this regard, all shareholders (according to document part 2) have assigned Name (Mr., Mrs., Ms., Company, Others)

Surname: _____ (specify only 1 name) who is a shareholder of the company to be the shareholder's representative for contacting the company.

7. Documents of shareholders that must be attached with Agenda Proposal Form

7.1 Evidence of shareholding includes:

- () Certificate from the securities company or other evidence from the company Securities Depository Center (Thailand) Co., Ltd. or the Stock Exchange of Thailand or the custodian or a certified true copy of the share certificate.

7.2 Evidence of Identification includes:

- () For Individual, Certified true copy of the identification card or passport (in case of foreigners)
- () For Juristic Person, Certified true copy of the certificate of juristic person and copy of the identification card or passport (in case of foreigners) of the authorized directors who signed in the Agenda Proposal Form

7.3 The company reserves the right not to consider person nominate proposed by shareholders who do not have complete qualifications and/or providing incomplete or incorrect information or cannot be contacted and the committee's consideration is final.

8. Certification

I hereby certify that the information and evidence attached hereto are accurate and complete and that the Company has my permission to disclose the information or the said supporting documents.

Singed _____ Shareholder

(_____)

Date: _____

Remarks: Please all shareholders to sign. Otherwise, this document is considered by the company. It is an incomplete document. which falls under criteria number 5, reservation of rights

**Criteria for Shareholders to Exercise the Right in Proposing Nominating a Person for Election as
a Company Director at the Company’s Annual General Meeting of Shareholders for the year 2024 in Advance
SEN X Public Company Limited**

1. Intention

SEN X Public Company Limited realize into importance and rights of shareholders to encourage good corporate governance of the company that it demonstrates the fair and equal treatment of all shareholders. The Company provides opportunities for shareholders to propose Nominating a Person for Election as a Company Director in advance. In addition, for clear and transparent procedures and methods for consideration, the Company has established criteria for shareholders to propose an agenda item to Annual General Meeting of Shareholders for the year 2024. This will help select qualified individuals to serve as company directors and be able to perform their duties efficiently for the highest benefit of the company and all stakeholders

2. Definition

“Company” refers to SEN X Public Company Limited.
 “Board of Directors” refers to the Board of Directors of the Company.
 “Director” refers to a director of the Company

3. Shareholder’s qualifications

A shareholder proposing nominating a person for election as a company director shall have qualifications being a shareholder of the company which Being a shareholder of the Company, either one shareholder or several shareholders combined or eligible to vote combined with a shareholding proportion of not less than 5 percent of the total number of shares with voting rights. The number of shares state must hold continuously for no less than 6 months and hold the share on the date of proposing an agenda in Annual General Meeting of Shareholders for the year 2024.

4. Proposing Nominating a person for election as a director

4.1 Qualifications and Prohibited Characteristics of a director

The person nominated for election as a director shall have the following qualifications and non-prohibited Characteristics:

4.1.1 The person nominating shall have the qualifications and do not have prohibited characteristics according to the Public Company Limited Act, Securities and Exchange Act, and good corporate governance of the company

4.1.2 The person nominate shall have knowledge, ability, perform your duties as a director with careful and honesty. Able to devote time fully, Have the suitable age, healthy and a perfect mind. Able to attend committee meetings regularly. There is preparation in advance of the meeting, participate in meetings, express opinions, good work history meetings and ethics and has been accepted by society.

4.1.3 The person nominate shall have knowledge and abilities that are important to the company's business, including 1) Real estate management 2) Engineering 3) Design and architecture 4) Marketing strategy and competition 5) Accounting, finance and banking 6) Economics 7) Legal matters related to business 8) Risk management 9) Other aspects related to business operations

4.2 Procedures for consideration

4.2.1 The shareholder with full qualifications in Clause 3 could prepare a letter Proposing Nominating a Person for Election as a Company Director by fill in “Director Nomination Form the Annual General Meeting of Shareholders for the year 2024” with attach related evidence and the nominated person to fill in “Consent Form” with attach related evidence and submit the form by December 31, 2024 with the following documents:

Company Secretary

SEN X Public Company Limited

522 Thanyalakpark Building, Ratchadapisek 28,

Khwaeng Samsen Nok, Khet Huai Khwang, Bangkok 10310

The company will consider person nominated proposed by shareholders to the Company’s Annual General Meeting of Shareholders with correctly related evidence. The selection is screened by the Nomination and Remuneration Committee comply with the company's director selection process. To proposed to the Board of Directors and the Company will inform you of the results of the consideration after the Board of Directors meeting by February 2024.

4.2.2 Company Secretary will be the person who initially considers by

4.2.2.1 If shareholders provide incomplete information or incorrect, The Company Secretary will notify shareholders by **January 12, 2024**. If shareholders do not take corrective action, and return the original to the company by **January 31, 2024** (If it falls on a holiday, it will be postponed to the business day before that holiday) The Company Secretary will send a letter informing shareholders of the closing of the matter

4.2.2.2 If the nominated person does not have all the qualifications or has prohibited characteristics according to Section 4.1, or the shareholder who nominated the director does not have all the qualifications according to Section 3, the Company Secretary will send a letter to notify the shareholders to inform them of the closure of the matter internally by **January 31, 2024**.

4.2.2.3 In cases that do not comply with the category of 4.2.2.1 or 4.2.2.2, the Company Secretary will collect and propose to the Nomination and Remuneration Committee.

4.2.3 The Nomination and Remuneration Committee will consider the suitability of the proposed person.

4.2.4 Persons who have been approved by the Board of Directors will be included in the shareholder agenda along with opinions from the Board of Directors, and persons who have not been approved by the Nomination and Remuneration Committee or the Board of Directors. The Company will inform shareholders immediately after the Nomination and Remuneration Committee or the Board of Directors meeting or on the next business day of the meeting.

Remarks In case a group of several shareholders with full qualifications under Clause 3 propose an agenda item to the Board of Directors, all shareholder sign and show evidence of their shareholding. In this case, fill in the names of all joint shareholders. Assign one name to be the contact recipient and it will be considered that the company Contacting the designated person is contacting every shareholder who has signed and can nominate 1 person who is suitable to be elected as a company director.

5. **Reservation**

The company reserves the right to consider only requests that are completely filled in. There are sufficient supporting documents for consideration and have been submitted correctly according to these guidelines and it is a matter that the Company considers beneficial to the Company and shareholders and in accordance with various laws and regulations related determine.

Director Nomination Form
the Annual General Meeting of Shareholders for the year 2024
SEN X Public Company Limited

Part 1 In the case of a shareholder

1. General information of shareholders

Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address:

No. _____ Village / Building _____

Moo _____ Alley _____

Road _____ Sub district _____

District _____ Province _____

Zip code _____ Country _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad : (In the case of a person who is not of Thai nationality, specify a contact address abroad) _____

2. Number or shareholding _____ **as of** _____

3. The Person nominate names to be considered for election as directors

Who has all the qualifications and does not have prohibited characteristics according to the company's criteria to be a director of SEN X Public Company Limited. At the same time, a letter of consent of the nominated person is attached. and supporting documents for considering qualifications, including education and work history. In addition, other supporting documents More that has been posted Names are already authenticated on every page.

4. Documents of shareholders that must be attached with the request to nominate a person

4.1 Evidence of shareholding includes:

() Certificate from the securities company or other evidence from the company Securities Depository Center (Thailand) Co., Ltd. or the Stock Exchange of Thailand or the custodian or a certified true copy of the share certificate.

4.2 Evidence of Identification includes:

() For Individual, Certified true copy of the identification card or passport (in case of foreigners)

() For Juristic Person, Certified true copy of the certificate of juristic person and copy of the identification card or passport (in case of foreigners) of the authorized directors who signed in the Director Nomination Form

5. Certification

I hereby certify that the information and evidence attached hereto are accurate and complete and that the Company has my permission to disclose the information or the said supporting documents.

Signed _____ Shareholder

(_____)

Date: _____

Part 2 In case a group of several shareholders

1. General information of shareholders

1.1 Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address: _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad: _____ (In the case of a person who is not of Thai nationality, specify a contact address abroad)

Number or shareholding: _____ as of _____

Singed _____

Date _____

1.2. Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address: _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad: _____ (In the case of a person who is not of Thai nationality, specify a contact address abroad)

Number or shareholding: _____ as of _____

Singed _____

Date _____

1.3. Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address: _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad: _____ (In the case of a person who is not of Thai nationality, specify a contact address abroad)

Number or shareholding: _____ as of _____
Singed _____
Date _____

1.4. Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address: _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad: _____ (In the case of a person who is not of Thai nationality, specify a contact address abroad)

Number or shareholding : _____ as of _____

Singed _____

Date _____

1.5. Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address: _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad: _____ (In the case of a person who is not of Thai nationality, specify a contact address abroad)

Number or shareholding: _____ as of _____

Singed _____

Date _____

2. The Person nominate names to be considered for election as directors

Who has all the qualifications and does not have prohibited characteristics according to the company's criteria to be a director of SEN X Public Company Limited. At the same time, a letter of consent of the nominated person is attached. and supporting documents for considering qualifications, including education and work history. In addition, other supporting documents More that has been posted Names are already authenticated on every page.

All shareholders (according to part 2 of the document) have assigned (Mr., Mrs., Miss, Company, Others / Last Name)

_____ (specify only 1 name) who is a shareholder of the company to be a representative of shareholders for contacting the company

3. Documents of shareholders that must be attached with the request to nominate a person

3.1 Evidence of shareholding includes:

- () Certificate from the securities company or other evidence from the company Securities Depository Center (Thailand) Co., Ltd. or the Stock Exchange of Thailand or the custodian or a certified true copy of the share certificate.

3.2 Evidence of Identification includes:

- () For Individual, Certified true copy of the identification card or passport (in case of foreigners)
- () For Juristic Person, Certified true copy of the certificate of juristic person and copy of the identification card or passport (in case of foreigners) of the authorized directors who signed in the Agenda Proposal Form

4.3 The company reserves the right not to consider person nominate proposed by shareholders who do not have complete qualifications and/or providing incomplete or incorrect information or cannot be contacted and the committee's consideration is final.

4. Certification

I hereby certify that the information and evidence attached hereto are accurate and complete and that the Company has my permission to disclose the information or the said supporting documents.

Singed _____ Shareholder

(_____)

Date: _____

Remarks: Please all shareholders to sign. Otherwise, this document is considered by the company. It is an incomplete document. which falls under criteria number 5, reservation of rights

Consent Form

At

Date.....

I.....

Correspondence Address No.....MooSoiRoad

Sub DistrictDistrict Province.....

Zip Code Telephone No.

I hereby consent to nominate myself.....to be considered for election as a director in Annual General Meeting of Shareholders for the year 2024

As evidence of this, I have signed my name as important evidence in the presence of the witnesses as follows:

Signed..... Consent Giver

(.....) Elaborate Handwriting

Signed..... propose nominated person

(.....) Elaborate Handwriting

Remarks: Attach the following documents along with certified true copy

1. Certified true copy of the identification card of consent giver
2. Certified true copy of the identification card of propose nominated person

Advance Question Form
The Annual General Meeting of Shareholders for the year of 2024
SEN X Public Company Limited

Part 1 In the case of a shareholder

1. General information of shareholders

Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address:

No _____ Village / Building _____

Moo _____ Alley _____

Road _____ Sub district _____

District _____ Province _____

Zip code _____ Country _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad: _____ (In the case of a person who is not of Thai nationality, specify a contact address abroad)

2. Number or shareholding _____ as of _____

3. Questions to submit in advance:

3.1 Question 1 _____

Detail _____

Supporting Documents No Supporting Documents

3.2 Question 2 _____

Detail _____

Supporting Documents No Supporting Documents

3.3 Question 3 _____

Detail _____

Supporting Documents No Supporting Documents

4. Documents of shareholders that must be attached with the Advance Question Form

4.1 Evidence of shareholding includes:

- () Certificate from the securities company or other evidence from the company Securities Depository Center (Thailand) Co., Ltd. or the Stock Exchange of Thailand or the custodian or a certified true copy of the share certificate.

4.2 Evidence of Identification includes:

- () For Individual, Certified true copy of the identification card or passport (in case of foreigners)
- () For Juristic Person, Certified true copy of the certificate of juristic person and copy of the identification card or passport (in case of foreigners) of the authorized directors who signed in the Agenda Proposal Form

4.3 The company reserves the right not to consider agenda items proposed by shareholders who do not have complete qualifications and/or providing incomplete or incorrect information or cannot be contacted and the committee's consideration is final.

5. Certification

I hereby certify that the information and evidence attached hereto are accurate and complete and that the Company has my permission to disclose the information or the said supporting documents.

Singed _____ Shareholder

(_____)

Date: _____

Remark: Shareholders can send questions to the company from October 1, 2023 until December 31, 2023.