

**Criteria for the shareholders to propose an agenda in advance**

**For the Annual General Meeting of Shareholders Year 2026**

**(Valid from October 1, 2025 to December 30, 2025)**

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To promote corporate governance in the rights of shareholders and to treat all shareholders equally, so the Annual General Meeting of Shareholders of WICE Logistics Public Company Limited, so opportunity for shareholders to propose the agenda of the Annual General Meeting of shareholders of the Company in advance every year in accordance with the company as follows.

**1. Features of Shareholders**

Shareholders of the Company who wish to propose for inclusion on the agenda must be held not less than five percent of the total voting rights of the Company. It may be a shareholder One or several together.

**2. Guidelines**

- 2.1 The Company reserves the right to consider specific proposals from shareholders that name - surname. And the number of shares held as well as the information on the form completely. The Company can determine whether a shareholder, the Company will determine the shareholders within 15 days from the closing date.
- 2.2 The Board of Directors is considering the inclusion of the matter for shareholders to propose the agenda of the General Meeting of Shareholders.
- 2.3 The Board of Directors reserves the right not to include a shareholder proposal in the agenda of the General Meeting of Shareholders. If such a following.
  - 2.3.1 It's about the normal business operations of the company. And the claim of the shareholders did not show up. Reasonable doubt about the irregularity of such matter.
  - 2.3.2 It is beyond the Company will be achieved.
  - 2.3.3 It has been proposed to the shareholders at the shareholders meeting to consider the 12 (twelve) months ago. And was voted in favor by at least 10 per cent (ten) of the total voting rights. The facts have not changed significantly.
  - 2.3.4 It is considered that the Board of Directors. No need to be on the agenda. The Board must have reasons and explain to the shareholders understand.

**3. Procedure**

Shareholder proposals on the agenda. Which is attached hereto and delivered to the Company on October 1, 2025, until December 30, 2025 (if mailed Company. Seize the day at the office postal stamp was the main destination), the shareholder can. Send a recommendation by one of the following methods.

(1) Registered mail to

**Company Secretary**

WICE Logistics Public Company Limited

88/8 Nonsee Road, Chong-nonsee, Yannawa, Bangkok 10120

(2) E-mail Address to Company Secretary: [Secretary2@wice.co.th](mailto:Secretary2@wice.co.th)

(3) Fax to Corporate Secretary at No.02-681-6123



**Agenda Proposal Form for Annual General Shareholders Meeting**

**WICE Logistics Public Company Limited**

Date .....

I, Mr./Mrs./Ms. .....

ID Card No. .....

Accessible Address .....

Telephone No. .... Fax No. ....

E-mail address .....

No. of shareholding ..... shares, as at date of .....

(Please attach the evidence of shareholding, i.e. certified letter of the securities company or other evidences issued by SET or TSD.)

Agenda Proposed .....

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Objective/Reason .....

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Signed ..... (Shareholder)

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**Criteria for the shareholders to nominate persons to be elected as directors in advance**

**For the Annual General Meeting of Shareholders Year 2026**

**(Valid from October 1, 2025 to December 30, 2025)**

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WICE Logistics Public Company Limited which recognizes the importance of shareholders and to promote corporate governance in the rights and treatment of shareholders equally, so before the meeting. holding company would allow shareholders to nominate directors to be elected as directors at the Annual General Meeting of Shareholders of the Company in advance every year under rules set by the Company. as follows

**1. Features of Shareholders**

Shareholders of the Company who wish to propose for inclusion on the agenda must be held not less than five percent of the total voting rights of the Company. It may be a shareholder One or several together.

**2. Guidelines**

- 2.1 The Company reserves the right to consider specific proposals from shareholders that name - surname. And the number of shares held as well as the information on the form completely. The Company can determine whether a shareholder, the Company will determine the shareholders within 15 days from the closing date.
- 2.2 The Board of Directors is considering the selection of those qualified to propose to the General Meeting of Shareholders for consideration. as Director
- 2.3 The Board of Directors reserves the right not to be named persons proposed by the shareholder. Propose to the General Meeting of Shareholders to elect a director of the Company. If individual shareholders to nominate the following manner.
  - 2.3.1 Disqualifications or prohibitions to be a director of the Company as defined in the Law on Companies. Notification of the Securities and Exchange Commission. Notification of the Stock Exchange of Thailand, or other laws.
  - 2.3.2 If elected to the Board of Directors. The person may have a conflict of interest in performing their duties as directors such person is a director or executive or a major shareholder in a company that is a competitor of the company's business. Or a customer or partner of the Company, and so on.
  - 2.3.3 The Board considered that. Unfit to be a director. The Board must have reasons. And can explain to shareholders understand.

**3. Procedure**

Shareholders used as attachment. It includes (1) a person nominated to be elected as directors and (2) the person who has been nominated to be elected as a director by owner sign off and approval. Send registered mail to the Company. On October 1, 2025 until December 30, 2025 (if mailed Company. Seize the day at the

office postal stamp was the main destination), the shareholder can. Send documents by any of the following methods.

(1) Registered mail to

**Company Secretary**

WICE Logistics Public Company Limited

88/8 Nonsee Road, Chong-nonsee, Yannawa, Bangkok 10120

(2) E-mail Address to Company Secretary: [Secretary2@wice.co.th](mailto:Secretary2@wice.co.th)

(3) Fax to Corporate Secretary at No.02-681-6123

**A nomination to maintain the position of Director**

**WICE Logistics Public Company Limited**

Date .....

I, Mr./Mrs./Ms. ....

ID Card No. ....

Accessible Address .....

Telephone No. .... Fax No. ....

E-mail address .....

No. of shareholding ..... shares, as at date of .....

(Please attach the evidence of shareholding, i.e. certified letter of the securities company or other evidences issued by SET or TSD.)

Individuals who would like to nominate a director.

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Objective/Reason .....

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Documents (if any) .....

1. ....  
2. ....  
3. ....  
4. ....  
5. ....

Signed ..... (Shareholder)  
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**A person who has been nominated for the position of the Director**

**WICE Logistics Public Company Limited**

Date .....

**Part I : Statement of Consent**

I, Mr./Mrs./Ms ..... Nationality .....

ID Card No .....

Accessible Address .....

Telephone No ..... Fax No. ....

E-mail address .....

Consent to Mr./Mrs./Ms ..... nominating myself as a candidate for the Company's directorship. I have attached relevant documents as follows:

- (1) A copy of ID card or passport (certified true copy)
- (2) A copy of household registration (certified true copy)
- (3) A copy of highest education certificate (certified true copy)
- (4) A copy of individual tax payment of director (certified true copy)
- (5) A photograph size 1 inch or 2 inches

**Part II : Personal Data**

1. Name in English .....

2. Previous Name-Surname (in case of name change) .....

3. Date of Birth .....

4. No. of shares held in the Company ..... shares

5. Current Business Office

Name of Organization .....

Address .....

Telephone No ..... Fax No. ....

E-mail address .....

6. Marital Status       Single       Married       Divorced       Other .....  
 Spouse'Name ..... Previous Name (if any) .....  
 Holding..... shares of the Company  
 Occupation..... Name of Organization .....  
 No. of Children..... which are  
 (1) ..... Year of Birth .....  
 Holding..... shares of the Company  
 (2) ..... Year of Birth .....  
 Holding..... shares of the Company  
 (3) ..... Year of Birth .....  
 Holding..... shares of the Company

7. Highest Education Qualification

<u>Institution Name</u>	<u>Major names qualification</u>	<u>Graduate Year</u>
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8. Training courses or seminars related to the position of Director.

<u>Course title</u>	<u>The Curriculum</u>	<u>Year Joined</u>
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9. Work experience to date (past five years).

<u>Name Location</u>	<u>Business type</u>	<u>Position</u>	<u>Since (month / year)</u> <u>to (month / year)</u>
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10. Business related to you (A director or consultant of the Company. Or hold shares in other companies. Whether it's a matter of how much.)

<u>Business</u>	<u>Number of shares and percentage of the issued and paid-all.</u>	<u>position</u>	<u>Since (month / year)</u>
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11. Business related to your spouse. (To maintain its position in other companies or shareholdings in other companies in excess of 0.5 per cent of all issued shares.)

<u>Business</u>	<u>Number of shares and percentage of the issued and paid-all.</u>	<u>position</u>	<u>Since (month / year)</u>
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12. History of claims or litigation. (Except for minor offenses)

<u>Court</u>	<u>Status (plaintiff/ defendant/claimant)</u>	<u>Case (civil/ criminal/bankruptcy)</u>	<u>Charges/Offense</u>	<u>Capital</u>	<u>Litigation</u>
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13. The stakeholders in the company, WICE Logistics Public Company Limited and its subsidiaries. Both direct and indirect (Please specify the nature of such activities and the amount of compensation).

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I hereby certify that all the above information is correct, complete, and true.

Signed .....

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Who has been nominated to hold the position of Director.