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25 September 2026

Subject : The advance proposal of meeting agenda & director nomination of our 2027 Annual General Meeting of Shareholder

To : President

The Stock Exchange of Thailand

Enclosure 1. Criteria for Shareholders to Propose an Agenda at an Annual General Meeting of Shareholder and AGM Agenda Proposal Form.

2. Criteria for Shareholders to Nominate a Director, Director Nomination Form, Representations and Bio-Data of Candidate.

We, Vanachai Group Public Company Limited, are pleased to inform that our shareholder can advance propose the meeting agenda and director candidate under 2027 Annual General Meeting of Shareholder. Any instruction can be furnished at their convenience at website https://www.vanachai.com/en/investor-relations/?year=2027 on 1 October 2026 to 31 December 2026.

For your acknowledgement

Sincerely yours

(Mr. Wanthana Jaroennawarat)

Director

Criteria for Shareholders to Propose an Agenda at an Annual General Meeting of Shareholder

1. Qualifications of Shareholders
   1) Shareholders who would like to propose an agenda at an AGM of shareholder must be shareholder of the Company holding shares, either individually or aggregately. In case of an aggregate of shareholder nominating a candidate for directorship, all shareholders must fill in the AGM Agenda Proposal Form.
   2) Shareholders, either individually or aggregately must hold shares in the Company in the proportion of at least five percent of the total paid up capital.
   3) The portion of shares under 2) must be held continuously for at least one year and must be held until the date of propose an agenda for an AGM.

2. Proposing an agenda at an Annual General Meeting (the "**AGM**")

   Matters that will not be included as an agenda;
   1) Matters relating to normal operation of business of the Company and facts claimed by shareholders without substantiation of any irregularities of the Company's operation;
   2) Matters for the Company to take action that is beyond its power or control;
   3) Matters that have been proposed as an agenda for consideration in the past 12 months and have been approved by an affirmative vote of less than ten percent of the total voting rights of the Company unless the factual ground on which such matters are proposed have significantly changed from the fact at the first time of proposal;
   4) Matters that are in violation of laws, notifications, rules and regulations of the government or that are not in line with the objectives, the Articles of Association of the Company, the resolutions of shareholders meeting or the principle of corporate good governance of the Company;
   5) Matters that are for the benefit of a particular person or group of persons;
   6) Matters or supporting evidence of which are not true;
   7) Matters proposed by shareholders who are not fully qualified, or matters that contain incomplete and inaccurate information or matters that are not proposed within specified time; and
   8) Matters that are within the scope of power of the Company except for matters that have caused damage to the Company or to shareholders in general.

   Consideration Procedures
   1) Shareholders who are fully qualified may propose an agenda for the AGM to the Board of Directors by using the prescribed AGM Agenda Proposal Form.
   2) Shareholders must sign and submit to the Company the original of the AGM Agenda Proposal Form and proof of share ownership including certificate issued by securities company or other evidence issued by the Company, Thailand Securities Depository Company Limited (the "**TSD**") or the Stock Exchange of Thailand (the "**SET**") and, if any, supplementary documents which may be useful for the consideration of the Board of Directors. The AGM Agenda Proposal Form including all supplementary

documents and evidence must be submitted to the Company by 31 December 2026 to allow sufficient time for the Board of Directors to consider the proposed agenda.

3) In case where shareholders in aggregate who is fully qualified under 2) propose an agenda, the first shareholder must fill in and sign the AGM Agenda Proposal Form, and the remainder of shareholders starting from the second shareholder must fill in and sign only section (1) and section (2) of the AGM Agenda Proposal Form. Then the AGM Agenda Proposal Form, proof of share ownership and, if any, supporting documents of all shareholders must be compiled as one pack and submitted to the Board of Directors.

4) In case where a shareholder who is fully qualified under 2) proposes more than one agenda, such shareholder is required to prepare one AGM Agenda Proposal Form for one agenda. Each form for each agenda must be signed and then separately submitted to the Board of Directors.

5) Any proposed agenda that is approved by the Board of Directors will be included in the notice of invitation to the shareholders meeting. The Company will provide via the SET channels and on the date of shareholders meeting clarifications as to why a proposed agenda is not approved by the Board of Directors.

3. Channel for Proposal

Shareholders must submit their proposal in writing to the Company Secretary with a clear statement as to whether the proposed agenda is for acknowledgement, approval or consideration of the Board of Directors.

To: Company Secretary
Vanachai Group Public Company Limited
2/1, Wongsawang Road, Wongsawang Sub-District,
Bangsue District, Bangkok 10800
Tel. 0 2585 4900-3, 0 2913 -2180-9
Fax. 0 2587 9556, 0 2587 0516

4. Time for Proposal

Shareholders may propose agenda starting from 1 October 2026 until 31 December 2026 to allow sufficient time for the Board of Directors to consider the appropriateness of proposed agenda and whether to include such agenda in the AGM agenda.

AGM Agenda Proposal Form

(1) Name of shareholder _____

Address _____

_____

Telephone number _____ Facsimile number _____

Number of shares held _____ shares as of _____

Shareholding period _____ year(s) _____ month(s)

(2) The proposed agenda is for ◯ acknowledgement ◯ approval ◯ consideration

Please specified agenda _____

(3) The purpose of the proposal _____

_____

_____

Reasons and details to support the proposal _____

_____

_____

_____

(4) Supplementary documents, signed and certified _____ pages

I hereby certify that all particulars in this AGM Agenda Proposal Form including the proof of share ownership and supplementary documents are true and correct. In witness hereof, I sign my name below:

Signed by _____ Shareholder

(_____)

Date _____

Remark: Documents to be enclosed with the AGM Agenda Proposal Form

1. Proof of share ownership including certificate issued by securities company or other evidence issued by the Company, the TSD or the SET;
2. Proof of identity:
   2.1 In case of individual shareholders, a signed and certified copy of identity card or passport (foreign shareholder);
   2.2 In case of corporate shareholders, a signed and certified copy of affidavit and identity card or passport (foreign director) of authorised signatories of the company who signed this AGM Agenda Proposal Form.

Enclosure 2

## Criteria for Shareholders to Nominate a Director

### Qualifications of Shareholders

1) Shareholders who would like to nominate a candidate for directorship must be shareholder of the Company holding shares, either individually or aggregately. In case of an aggregate of shareholder nominating a candidate for directorship, all shareholders must fill in the Director Nomination Form.
2) Shareholders, either individually or aggregately, nominating candidate for directorship must hold shares in the Company in the proportion of at least five percent of the total paid up capital.
3) The portion of shares under 2) must be held continuously for at least one year and must be held until the date of nomination.

### Qualifications of Candidate to be Nominated for Directorship

1) The candidate must have all qualifications required under the Public Limited Company Act, rules and regulations of the Office of the Securities and Exchange Commission, the Stock Exchange of Thailand (the "**SET**") and the Articles of Association of the Company (the "**AOA**").
2) The candidate must possess knowledge and capabilities and must demonstrate independency, leadership, observe standard of integrity and ethics and maintain good record of working history.
3) The candidate must possess knowledge that is fundamental for the business of the Company and must be able to devote his/her time for the performance of duties as a director of the Company.
4) The candidate must not undertake commercial transactions of the same nature as and competing with that of the Company.
5) The candidate should not serve as a director for more than five listed companies at the same time.

### Consideration Procedures

1) Shareholders who are fully qualified to nominate a candidate for directorship must execute a letter of nomination of a candidate for directorship using the prescribed form and furnish the following supporting documents:
    - Proof of share ownership including a certificate issued by a securities company or other evidence issued by Thailand Securities Depository Company Limited (the "**TSD**") or the **SET**;
    - Representations and bio-data of candidates;
    - Supporting documents relating to qualifications of candidates such as curriculum vitae;
    - Other supporting documents which could be useful for the consideration of the Board of Directors (if any)
2) Shareholders must submit to the Company documents under 1) including their signatures by 31 December 2026 to allow sufficient time for the Board of Directors to consider qualifications of nominated candidates.

3) In case of shareholders in aggregate who is fully qualified nominating a candidate for directorship, the first shareholder must fill in and sign the Director Nomination Form, and the remainder of shareholders starting from the second shareholder must fill in and sign only section (1) and section (2) of the Director Nomination Form. Then the Director Nomination Form, proof of share ownership and, if any, supporting documents of all shareholders must be compiled as one pack and submitted to the Board of Directors.
4) In case of one or several qualified shareholders nominating more than one candidate for directorship, such shareholder(s) must execute one Director Nomination Form for one candidate. The Director Nomination Form must be signed and accompanied by evidence of qualifications of each candidate.
5) The Board of Directors will consider the appropriateness and qualifications of each candidate. The names of successful candidates will be entered in an agenda of meeting in the notice of invitation to shareholders meeting along with the Board of Directors' opinion and a statement indicating that such candidates are nominated by shareholders of the Company. The Company will provide via the SET channels and on the date of shareholders meeting clarifications as to why nominated candidates are not approved by the Board of Directors.

Channel for Nomination

Shareholders must submit their nomination in writing to the Company Secretary for further consideration of the Board of Directors.

To: Company Secretary
Vanachai Group Public Company Limited
2/1, Wongsawang Road, Wongsawang Sub-District,
Bangsue District, Bangkok 10800
Tel. 0 2585 4900-3, 0 2913 2180-9
Fax. 0 2587 9556, 0 2587 0516

Time for Nomination

Shareholders may submit their nomination starting from 1 October 2026 until 31 December 2026 to allow sufficient time for the Board of Directors to consider qualifications of each candidate.

Director Nomination Form

(1) Name of Shareholder _____

Address _____

Telephone number _____ Facsimile number _____

Number of shares held _____ shares as of _____

Shareholding period _____ year(s) _____ month(s)

(2) I wish to nominate Mr/ Mrs/ Ms _____ Age _____ years for directorship of the Company. The nominated candidate is fully qualified and is not prohibited under the criteria of the Company. The letter of consent including representations and bio-data of the candidate and other supporting documents totalling _____ pages are signed and enclosed herewith.

I hereby certify that all particulars in the Directors Nomination Form, proof of share ownership and supporting documents are true and correct. In witness hereof, I sign my name below:

Signed by _____ (Shareholder)

(_____)

Date _____

(3) I (Mr/ Mrs/ Ms) _____ the candidate nominated for directorship hereby give my consent and represent that I am fully qualified and I am not prohibited under the criteria of the Company regarding the nomination of a candidate for directorship. I agree to the principle of good governance of the Company. In witness hereof, I sign my name below:

Signed by _____ (Candidate)

(_____)

Date _____

Remark: Shareholders must enclose the following documents with the Director Nomination Form

1. Proof of share ownership including certificate from securities company or other evidence issued by the Company, the TSD or the SET;
2. Proof of identity:
   2.1 In case of individual shareholders, a signed and certified copy of identity card or passport (foreign shareholder);
   2.2 In case of corporate shareholders, a signed and certified copy of affidavit and identity card or passport (foreign director) of authorised signatories of the company who signed this Director Nomination Form
3. Representations and bio-data of candidate.

Representations and Bio-Data of Candidate

I _____, the nominated candidate for directorship, hereby represent and warrant that I am fully qualified and I am not prohibited under any notifications of the Office of the Securities and Exchange Commissions, the Public Limited Company Act. B.E. 2535 and the Articles of Association of the Company.

My bio-data and particulars are as follows:

1. Name _____ Surname _____ Former name (if any) _____

   Current Nationality _____ Previous Nationality (if any) _____

   National identity card number or passport number _____

   Date of birth (DD/MM/YY) _____ Age _____ years

2. Current address _____

   _____

3. Occupation / current place of work _____

4. Education _____

   _____

   _____

   Trainings at the Thai Institute Of Directors (IOD)

   ☐ Yes ☐ Never

5. Work history in the past five years until present (please specify companies, position held and years of work)

   _____

   _____

   _____

   _____

   Directorship in other companies _____

   _____

   _____

   _____

6. Litigation records for offence committed under the laws on securities and exchange, futures or laws relating to financial system (please specify year of offence, charges, results of the proceedings and penalties received)

   _____

   _____

   _____

7. Number of shares held in this listed company

| | Number of Shares (Share) | % of Total Voting Rights |
|---|---|---|
| Candidate _____ | _____ | _____ |
| Spouse (Name-Surname)<br>Name-Surname _____<br>Former name (if any) _____ | <br>_____<br>_____ | <br>_____<br>_____ |
| Minor child(ren) (Name-Surname / Age)<br>1. _____age _____ year(s)<br>2. _____age _____ year(s)<br>3. _____age _____ year(s) | <br>_____<br>_____<br>_____ | <br>_____<br>_____<br>_____ |
| Related juristic persons by definition of the SEC.<br>1. _____<br>2. _____<br>3. _____ | <br>_____<br>_____<br>_____ | <br>_____<br>_____<br>_____ |

8. Number of shares held in parent company, subsidiaries, associated companies or other juristic persons having possible conflict (including shares held by related persons pursuant to section 258 of the Securities and Exchange Act)

| Name | Number of Shares (Share) | % of Total Voting Rights |
|---|---|---|
| Related juristic persons by definition of the SEC.<br>1. _____<br>2. _____<br>3. _____ | <br>_____<br>_____<br>_____ | <br>_____<br>_____<br>_____ |

9. Family relationship with the management

☐ Yes ☐ No

I hereby certify that the above particulars are true and complete and that all supplementary documents enclosed herewith are true. I also give my permission to the Company to disclose such information and supplementary documents.

Signed by _____ Candidate

(_____)

Date _____