

**Criteria for Shareholders to propose agenda items or to nominate a qualified person  
to be elected as director of the Board of Directors for 2024 Annual General Meeting  
Finansia X Public Company Limited (“The Company”)**

---

**1. Objective**

In advance of the 2024 Annual General Meeting (“AGM”) schedule, the Company aim to facilitate shareholders in proposing issues to be considered as additional agenda items for of the meeting agenda and to nominate a qualified person to be elected as director of the Board of Directors. This is part of the Company’s Good Corporate Governance principle with respect to the equitable and fair treatment for every shareholder. The Company has set up the criteria for the shareholders to ensure that the additional agenda is truly beneficial to the Company and the nominated person is qualified for the Board of Directors’ consideration.

**2. Qualifications of shareholder**

The shareholder who wishes to propose agenda items or nominate a qualified person to be elected as director of the Board of Directors must hold **no less than 5 percent** of the total share with voting right (28,996,474 shares minimum) either by one or several shareholders combined. This qualification is in compliance with section 89/29 of Securities and Exchange Act B.E. 2535 (1992) and the Notification of the Securities and Exchange Commission.

**3. Proposal of agenda items**

3.1 The proposal that will not be put as agenda items

3.1.1 The proposal that does not comply with section 89/29 of Securities and Exchange Act B.E. 2551 (2008) as amended.

1. The proposal from shareholders who are not fully qualified under Item No. 2 (Qualifications of shareholders: holding no less than 5 percent of the total share with voting right by one or several shareholders combined).
2. The proposal which constitutes regular business operation of the Company and the proposer’s reference does not sufficiently indicate any cause of irregularity.
3. The proposal that is beyond authority of the company.
4. The proposal that shareholders have already proposed in AGM within the past 12 months, which was under supported by less than 10 percent of total voting shares, unless given that the factual events are materially changed from those presented in the previous AGM.
5. Any other cases as specified in the notification of the Capital Market Supervisory Board.

3.1.2 The proposal that violates the law, rules, regulations of other governing or related agencies or does not comply with the objective, the article of association, code of business ethics and good corporate governance policy of the company.

3.1.3 The proposal on matters that the company has already implemented or started to implement.

3.1.4 The proposal that contains incomplete or incorrect information or the shareholders who has proposed the proposal cannot be contacted.

- 3.1.5 The proposal beneficial to only particular persons or groups of people and not beneficial to the Company operations.
- 3.1.6 The proposal that is within the power and authority of the Board, unless it causes the material effect to the shareholders in general.

3.2 The shareholder who possesses the qualifications as set in Item No. 2 must fill out and submit the form of AGM Agenda Item Proposal (“**Agenda Item Proposal Form**”) enclosed in this document, together with all supplementary documents required to the company secretary at E-mail address: [fsx.companysecretary@finansiax.com](mailto:fsx.companysecretary@finansiax.com) **from 16 November 2023 to 16 February 2024** for the board’s consideration. In addition, the original copy signed by the shareholder with the supplementary documents must be submitted to the Company within 16 February 2024 to the following address:

**Office of the Company Secretary and Shareholder Engagement**

FINANSIA X PUBLIC COMPANY LIMITED

MINT TOWER 719, 8th Fl, Bantadthong road,

Wang Mai, Pathumwan, Bangkok 10330

In case of Agenda Item Proposal from several shareholders combined, each of the shareholders must complete and sign on the Agenda Item Proposal Form and submit together as one copy.

- 3.3 The proposal approved by the Board of Directors will be included in the Notice of the 2024 Annual General Meeting as the additional agenda proposed by the shareholders.
- 3.4 The proposal rejected by the Board of Directors will be included in the 2024 Annual General Meeting as a To Acknowledge agenda with the reason of the refusal. However, the Board’s opinion is considered final.

#### **4. Nomination of person to be elected as director of the Board of Directors**

4.1 The shareholders who wish to nominate a qualified person to be elected as a director must possess the qualifications as set in Item No. 2.

4.2 The shareholders who are qualified under Item No. 4.1 must fill out and submit the Nomination of person to be elected as director of the Board of Directors Form (“**Director Nomination Form**”) together with all required supplementary documents to the company secretary at E-mail address: [fsx.companysecretary@finansiax.com](mailto:fsx.companysecretary@finansiax.com) **from 16 November 2023 to 16 February 2024** for the board’s consideration. In addition, the original copy signed by the shareholder with the supplementary documents must be submitted to the Company within 16 February 2024 to the following address:

**Office of the Company Secretary and Shareholder Engagement**

FINANSIA X PUBLIC COMPANY LIMITED

MINT TOWER 719, 8th Fl, Bantadthong road,

Wang Mai, Pathumwan, Bangkok 10330

In case of a nomination from several shareholders combined, each of the shareholders must complete and sign on the Director Nomination Form and submit together as one copy.

#### 4.3 Qualifications of person to be elected as a director

4.3.1 All qualified person must be fully qualified and does not possess any prohibited characteristics under the Public Companies Act B.E. 2535 (1992), Securities and Exchange Act B.E. 2551 (2008), Notification of Capital Market Supervisory Board TorThor/Nor/Khor. 58/2552 on Qualifications and Other Prohibited Characteristics of Directors and Executives of Securities Companies, as well as the Good Corporate Governance of the Company.

4.3.2 All qualified person must have good knowledge and expertise beneficial to the business of the Company.

4.3.3 All qualified person shall not be a director in more than 4 other listed companies.

4.4 The name of qualified person that have been approved by the Board of Directors will be included in the agenda item and shown in the Notice of Invitation to the 2024 Annual General Meeting as person nominated by the shareholders to be elected as a director.

## Agenda Item Proposal for 2024 Annual General Meeting

### Finansia X Public Company Limited (“The Company”)

(1) I, (Mr., Mrs., Miss, or others) \_\_\_\_\_, a shareholder of  
Finansia X Public Company Limited, holding \_\_\_\_\_ shares, residing at \_\_\_\_\_  
Road \_\_\_\_\_ Sub-district \_\_\_\_\_ District \_\_\_\_\_  
Province \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_ Home/Office Phone Number \_\_\_\_\_  
Overseas Address (only for non-resident) \_\_\_\_\_  
E-mail \_\_\_\_\_

(2) I, (Mr., Mrs., Miss, or others) \_\_\_\_\_, a shareholder of  
Finansia X Public Company Limited, holding \_\_\_\_\_ shares, residing at \_\_\_\_\_  
Road \_\_\_\_\_ Sub-district \_\_\_\_\_ District \_\_\_\_\_  
Province \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_ Home/Office Phone Number \_\_\_\_\_  
Overseas Address (only for non-resident) \_\_\_\_\_  
E-mail \_\_\_\_\_

(3) I, (Mr., Mrs., Miss, or others) \_\_\_\_\_, a shareholder of  
Finansia X Public Company Limited, holding \_\_\_\_\_ shares, residing at \_\_\_\_\_  
Road \_\_\_\_\_ Sub-district \_\_\_\_\_ District \_\_\_\_\_  
Province \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_ Home/Office Phone Number \_\_\_\_\_  
Overseas Address (only for non-resident) \_\_\_\_\_  
E-mail \_\_\_\_\_

I wish to propose an agenda of the 2024 Annual General Meeting of Shareholders

Subject: \_\_\_\_\_

Objective:  for consideration  for acknowledgement

Details: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Together with supplementary documents, totaling \_\_\_\_\_ pages

I hereby certify that all information written in this form, the evidence of shares' held, and all supplementary documents are accurate and agree that the Company may disclose such information and evidence.

Shareholder's signature \_\_\_\_\_

(\_\_\_\_\_)

Date \_\_\_\_\_

Shareholder's signature \_\_\_\_\_

(\_\_\_\_\_)

Date \_\_\_\_\_

Shareholder's signature \_\_\_\_\_

(\_\_\_\_\_)

Date \_\_\_\_\_

**Remarks:** Supporting documentations and evidence must be submitted for consideration.

1. The evidence of shareholding such as the certificate of shares' held from Securities Company or the Stock Exchange of Thailand (SET) or any other certificates from Thailand Securities Depository Co., Ltd.
2. In case of a juristic person shareholder: a certified true copy of the company's affidavit and nation identification card or passport (in case of foreigners) of authorized director(s) who signed the Form.
3. In case of individual shareholder: a certified true copy of national identification card or passport (in case of foreigners).
4. In case of title, first name, or last name change of the shareholder: a certified true copy of title or name change certificate.

In case the shareholder wish to propose more than one agenda item, the shareholder shall prepare one Agenda Item Proposal form for one agenda item completed with details and certifying signature in every form.

**Nomination of qualified person to be elected as director of the Board of Directors for 2024 Annual General Meeting**

**Finansia X Public Company Limited (“The Company”)**

(1) I, (Mr., Mrs., Miss, or others) \_\_\_\_\_, a shareholder of  
Finansia X Public Company Limited, holding \_\_\_\_\_ shares, residing at \_\_\_\_\_  
Road \_\_\_\_\_ Sub-district \_\_\_\_\_ District \_\_\_\_\_  
Province \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_ Home/Office Phone Number \_\_\_\_\_  
Overseas Address (only for non-resident) \_\_\_\_\_  
E-mail \_\_\_\_\_

(2) I, (Mr., Mrs., Miss, or others) \_\_\_\_\_, a shareholder of  
Finansia X Public Company Limited, holding \_\_\_\_\_ shares, residing at \_\_\_\_\_  
Road \_\_\_\_\_ Sub-district \_\_\_\_\_ District \_\_\_\_\_  
Province \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_ Home/Office Phone Number \_\_\_\_\_  
Overseas Address (only for non-resident) \_\_\_\_\_  
E-mail \_\_\_\_\_

(3) I, (Mr., Mrs., Miss, or others) \_\_\_\_\_, a shareholder of  
Finansia X Public Company Limited, holding \_\_\_\_\_ shares, residing at \_\_\_\_\_  
Road \_\_\_\_\_ Sub-district \_\_\_\_\_ District \_\_\_\_\_  
Province \_\_\_\_\_ Mobile Phone Number \_\_\_\_\_ Home/Office Phone Number \_\_\_\_\_  
Overseas Address (only for non-resident) \_\_\_\_\_  
E-mail \_\_\_\_\_

I wish to nominate ( Mr., Mrs., Miss, or others) \_\_\_\_\_  
with the consent of the nominated person to be considered for nomination as director of the Board of Directors.

I hereby certify that all information written in this Form, the evidence of shares' held, and all supporting documents are accurate and agree that the Company may disclose such information and evidence.

Shareholder's signature \_\_\_\_\_

( \_\_\_\_\_ )

Date \_\_\_\_\_

Shareholder's signature \_\_\_\_\_

( \_\_\_\_\_ )

Date \_\_\_\_\_

Shareholder's signature \_\_\_\_\_

( \_\_\_\_\_ )

Date \_\_\_\_\_

**Remarks:** Supporting documentations and evidence must be submitted for consideration.

1. The evidence of shareholding such as the certificate of shares' held from Securities Company or the Stock Exchange of Thailand (SET) or any other certificates from Thailand Securities Depository Co., Ltd.
2. In case of a juristic person shareholder: a certified true copy of the company's affidavit and nation identification card or passport (in case of foreigners) of authorized director(s) who signed the form.
3. In case of individual shareholder: a certified true copy of national identification card or passport (in case of foreigners).
4. In case of title, first name, or last name change of the shareholder: a certified true copy of title or name change certificate.
5. The nominated person's resume including personal background, education, work experience, skills, professional areas, list of companies in which the person has been part of the management team or held a directorship, number of shares held in the Company, any conflict of interest with the Company and its subsidiaries or associates or other juristic persons which may have conflicts of interest, contact information, and any other pertinent information for the Board's consideration, enclosed with the letter of consent of the nominated person to be considered for nomination as director of the Board of Directors.