

Enquiries submission prior to the 2026 Annual General Meeting of Shareholders

To recognize how importance of the shareholders as well as to promote a good corporate governance, the Company provides a procedure to facilitate the shareholders for sending the Company enquiries which related to the meeting agendas and other important Company's information prior to the 2026 Annual General Meeting of Shareholders ("AGM") of the Company with following details:

1. Qualifications of whom having the rights to submit enquiries prior to the Shareholders' meeting

Must be the Company's shareholders which have the right to attend and vote in the 2026 Annual General Meeting of Shareholders, whose names appear on the list on the Company's record date.

2. Criteria for enquiries submission prior to the Annual General Meeting of Shareholders

2.1 Contents of enquiries

2.1.1 Must be relevant to the 2026 Annual General Meeting of Shareholders.

2.1.2 Being other important Company's information.

2.2 Enquiries submission

2.2.1 Qualified shareholders according to qualifications of whom having the rights to submit "the enquiries submission form for Electronic Media meeting (e-AGM)" which sent to the shareholders together with the meeting invitation letter. via following channels:

- **The Company Secretary's e-mail:** Ramon.a@ach.co.th. Or;
- **Mail:** The Company Secretary department, Autocorp Holding PLC.
No.1111 Moo 1, Maliwan Road, Banthum,
Mueang Khon Kaen, Khon Kaen 40000

2.2.2 Shareholders shall submit their enquiries from **24 March to 17 April 2026 before 14.00 hrs. only.**

2.3 Enquiries screening and answering

2.3.1 Company secretary shall pre-screen enquiries before proposing to the Board of Directors to elucidate in the 2026 Annual General Meeting of Shareholders.

2.3.2 Unqualified enquiries or enquiries that could not arrive at the Company in time according to 2.2.2 will be considered that the shareholders do not exercise their rights to submit enquiries prior to the 2026 Annual General Meeting of Shareholders.