



SRINANAPORN MARKETING PUBLIC COMPANY LIMITED

325/6-9 Lanluang Road, Sriyakmahanak Sub-District, Dusit District, Bangkok 10300 Thailand

Telephone +66 2628 0408-22 Facsimile + 66 2281 5161 Website: www.snnp.co.th

Submission of Questions for the 2024 Annual General Meeting of Shareholders in Advance

Srinanaporn Marketing Public Company Limited (the “Company”) values the rights of shareholders and their equitable treatment. This is a part of the good corporate governance practice. Therefore, the Company allows shareholders to send their questions to the Company prior to the meeting date with the following details:

1. Qualification of shareholders

Shareholders who wish to submit the questions shall be those who are entitled to attend the 2024 Annual General Meeting of Shareholders (“AGM”) and who were listed in the record date for the right to attend the AGM on March 6, 2024. Shareholders shall submit questions together with personal information; Name, Address, Telephone number, Facsimile number and E-mail (if any) of Shareholders.

2. Period opened for submission of questions in advance

Shareholders are welcome to submit the questions concerning the agenda for the AGM from March 26, 2024 to April 17, 2024.

3. Consideration Procedure

The questions submitted by shareholders shall be collected by company secretary department before further submission to the Board of Directors for consideration. The company will consider answering questions prior at the meeting or other appropriate channels.

4. Channels for sending questions

4.1 Email channel: comsec@snnp.co.th

4.2 Postal channels: Company Secretary Department, Srinanaporn Marketing Public Company Limited
325/6-9 Lanluang Road, Sriyakmahanak Sub-District, Dusit District, Bangkok 10300



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**Form for Submission of Questions in advance of the 2024 Annual General Meeting of Shareholders
Srinanaporn Marketing Public Company Limited
Thursday April 25, 2024 at 10.00 a.m.
by Hybrid Meeting**

To Company Secretary Department

I/We,

() being a shareholder of Srinanaporn Marketing Public Company Limited

() being a proxy of who is a shareholder of Srinanaporn Marketing Public Company Limited wish to submit question(s) relating to the agenda item(s) for the 2024 Annual General Meeting of Shareholders as follows:

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Please submit the completed form to Srinanaporn Marketing Public Company Limited within April 17, 2024 via:

- Email to: comsec@snp.co.th
- Regular mail, using the stamped addressed envelope enclosed with this letter, together with the completed proxy form. Postal channels: Company Secretary Department, Srinanaporn Marketing Public Company Limited 325/6-9 Lanluang Road, Sriyakmahanak Sub-District, Dusit District, Bangkok 10300