

Criteria for Minority Shareholders to Propose the Agenda at the Annual General Meeting 2024
in Advance

1. Objective

Matching Maximize Solution Public Company Limited (MATCH) has set up the criteria to authorize minority shareholders to propose agenda prior to the Annual General Meeting of Shareholders as a part of MATCH's Good Corporate Governance of MATCH with the purpose of equitable and fairness treatment of all shareholders. In addition to ensure a fair and transparent consideration procedure, the Company has established a set of criteria for shareholders to propose the Agenda before the Annual General Meeting of Shareholders Agenda in order to refine the Agenda to be truly beneficial to the Company.

2. Definition

"Company" means Matching Maximize Solution Public Company Limited

"Board" means the Board of Directors of Matching Maximize Solution Public Company Limited

"Agenda" means the Agenda of the Annual General Meeting of Shareholders of Matching Maximize Solution Public Company Limited

3. The Qualification of Shareholders to Propose the Agenda at of Shareholders

3.1 Being the shareholder(s) of the Company which can be either one shareholder or combined shareholders.

3.2 Holding not less than five percent of the total voting rights of the Company as at the propose agenda.

3.3 Must hold those shares as stipulated in 3.2 on the date on which the Agenda.

3.4 Must hold those shares as stipulated in 3.2 on the record date in order to determine the right of the shareholders to attend the Annual General Meeting of that year.

Please note that, if, after the Company having checked the name of the shareholder(s) on the record date (as stipulated in 3.4) and it appears that such shareholder(s) in 3.1 does not hold the shares as stipulated in 3.2. the Company reserves the right not to propose the Agenda to the Annual General Meeting for consideration even though the same has been included in the notice of the Annual General Meeting.

4. Proposal of the Agenda

4.1 Proposal Procedure

- (1) The shareholders who possesses qualification according to the criteria no.3 are able to submit their the addition agenda in advance by using "Form to Proposed Agenda for the 2024 Annual General Meeting of Shareholders" and enclose other complete supplementary documents as required by the Company via Company Secretary's E-mail address : corporate_secretary@mmsbangkok.com or the following address by December 31, 2023.

Company Secretary

Matching Maximize Solution Public Company Limited

305/12 Soi Sukhothai 6, Sukhothai Road,

Dusit, Bangkok 10300

- (2) The Company will consider the addition Agenda and to propose the Agenda with complete supplementary documents.

4.2 For an efficient Annual General Meeting, the Company reserves its right not to include the following matters as the meeting Agenda;

- (1) Matters specified in Chapter 89/28 of Securities and Exchange Act B.E. 2535 (including all revisions) and the notifications of the Capital Market Supervisory Board
- (2) Matters violating laws, notifications, regulations, and rules of government agencies or supervisory agencies controlling the Company; matters failing to comply with the regulations and resolutions of shareholders' meetings
- (3) Matters already proceeded by the Company
- (4) Matters with insufficient or inaccurate information provided by a shareholder; matters not being specified whether they need to be acknowledged, approved or reviewed; or matters proposed by a shareholder who is unable to be reached for further information
- (5) Matters proposed by any shareholders who fail to possess the aforementioned qualifications as specified in no.3.

4.3 Consideration

- (1) In case qualified shareholders (as stated in no.3 above) wish to propose the meeting agenda, every member in the group shall complete the "Form for proposal of meeting agenda for 2024 AGM" and sign their names. The completed forms accompanied by

supporting documents as specified in no.3 below from every member shall be collected and submitted as one set to the Board of Directors.

- (2) In case one qualified shareholder or a group of qualified shareholders (as stated in no.3 above) wish to propose more than one meeting agenda, the shareholder(s) shall complete the "Form for proposal of meeting agenda for 2024 AGM" with signature; one form is for one agenda.
- (3) The Company's secretary will preliminarily screen the proposed matters before submitting the documents to the Board of Directors:
 - (3.1) For any matters with insufficient or inaccurate information, the Company's secretary shall inform the shareholders who proposed such matters no later than 5 January 2024. If the shareholders fail to make revisions and resubmit the original documents to the Company within 12 January 2024, the secretary will send a letter to notify the relevant shareholders of the subject closure.
 - (3.2) For any matters proposed by shareholders who are not qualified as stated in no.3, the Company's secretary will send a letter to notify the relevant shareholders of the subject closure within 5 January 2024.
 - (3.3) For matters not falling to the aforementioned items (3.1) or (3.2), the Company's secretary will submit them to the Board of Directors.
- (4) The Board of Directors shall review the agendas proposed by the shareholders, ensuring that the proposed agendas do not fall in the aforementioned no. 4.2, unless such agendas have been otherwise reviewed by Board of Directors.
- (5) Proposed matters approved by the Board of Directors shall be included in the meeting agenda presented in the invitation letter, with comments from the Board of Directors included. The proposed matters failing to pass the Board's approval as well as rejected matters according to the aforementioned Items (3), (3.1) and (3.2) shall be notified to the shareholder's meeting, with reasons for the rejections being clarified.
- (6) In case of the rejected matters proposed by the shareholders in the aforementioned (5), the shareholders have the right to cast votes. The rejected matters can be included in the meeting agenda of the next shareholder's meeting if the majority of the shareholders view that such matters should be considered by the meeting.

**Form to Proposed Agenda of Matching Maximize Solution Public Company Limited
for the 2024 Annual General Meeting of Shareholders**

1. General Information of Shareholder

Name (Mr. / Mrs. / Ms. / Company / Others and Surname): _____

Address :

_____ Village/ Building _____

Moo _____ Trok/ Soi _____ Road _____

Sub-District _____ District _____ Province _____

Postal Code _____ Country _____

Tel. _____ E-mail _____

Overseas Address: (only for a non-resident, please specify overseas contact address)

2. Number of Shareholding: _____ Shares, amounting to _____ percent of all the voting shares as at _____

3. Proposed Agenda: _____

Objective: () For Acknowledgement () For Consideration () For Approval

Details and Reasons: _____

Other information necessary for decision making: _____

() With attachments total ___page(s)

() Without attachment

4. Supplementary Documents to be Enclosed with this Form

4.1 The evidence of shareholding, i.e. The certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or custodian, Securities Paper and certified true copies by such shareholders.

4.2 The evidence of Identification:

4.2.1 Natural persons: copy of valid National ID card* / passport (in case of non-residents), attached with certifying signature of such shareholders.

4.2.2 Juristic persons: copy of the company's affidavit issued by Department of Business Development, Ministry of Commerce or other related agencies, and copy of valid National ID card* or passport (in case of non-residents) of authorized signatories, attached with certifying signatures of the authorized signatories.

4.2.3 If a shareholder has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.

**Please conceal your religion on the certified true copy of the identification card. In case that the religion on the copy of your identification card isn't concealed, the Company will strikethrough it since such data is not required to be processed.*

5. Representation and Warranty

I certify that all information in this form, the evidence of shares holding and other supporting documents are correct. I (all of us) also certify that the total number of shares held (jointly) by me (all of us) is not less than five percent of all the voting shares, which is in accordance with Section 89/28 of the Securities and Exchange Act B.E.2551 (1992) (Amended).

In this regards, I give consent to Matching Maximize Solution Public Company Limited (“the Company”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of the Company and submission to the Annual General Meeting of Shareholders and for specifying my personal data in the publicly disclosed minutes and attachment. I hereby affix my signature as evidence below.

_____ Shareholder’s signature

(_____)

Date _____