

**Criteria for shareholders to propose agenda items in advance  
of the 2027 annual general meeting of shareholders**

**1. Rationale**

The Company recognizes the importance of good corporate governance and fair and equitable treatment of shareholders. Therefore, the Company provides shareholders with an opportunity to propose matters for inclusion as agenda items for the annual general meeting of shareholders in advance, in accordance with the procedures and criteria prescribed by the Company. This is intended to provide shareholders with a clear and transparent channel to participate in the consideration of agenda items for the annual general meeting of shareholders and to ensure that matters beneficial to the Company and its shareholders as a whole are appropriately considered.

**2. Definitions**

**“Company”** means Matching Maximize Solution Public Company Limited.

**“Board of Directors”** means the Board of Directors of Matching Maximize Solution Public Company Limited.

**“Agenda item”** means an agenda item for the annual general meeting of shareholders of Matching Maximize Solution Public Company Limited.

**3. Qualifications of shareholders eligible to propose agenda items**

- 3.1 The proposer must be a shareholder of the Company, either individually or jointly with other shareholders.
- 3.2 The proposer(s), individually or collectively, must hold shares representing not less than 5% of the total voting rights of the Company as of the date of proposing the agenda item.

**4. Proposing agenda items for the annual general meeting of shareholders**

**4.1 Submission procedure**

- (1) Shareholders who possess the qualifications specified in Clause 3 may propose a matter for inclusion as an agenda item by completing the “Form for proposing matters for inclusion in the agenda of the 2027 annual general meeting of shareholders” and submitting the form together with complete supporting documents to the Company Secretary by email at [corporate\\_secretary@mmsbangkok.com](mailto:corporate_secretary@mmsbangkok.com) or by post to the following address, no later than 31 December 2026:

**Company Secretary**  
**Matching Maximize Solution Public Company Limited**  
**998/3 Building 7, 3rd Floor, Phaholyothin Road, Chom Phon,**  
**Chatuchak, Bangkok 10900**

- (2) The Company will review and consider the proposed matter and supporting documents to determine whether they are complete and comply with the criteria prescribed herein.

#### **4.2 Matters that the Company may not accept for consideration for inclusion as agenda items**

The Company may not accept a proposed matter for consideration if it falls within any of the following circumstances:

- (1) The matter falls within the circumstances specified in Section 89/28, paragraph two, of the Securities and Exchange Act B.E. 2535 (1992), as amended, and the relevant rules and notifications.
- (2) The matter is contrary to applicable laws, notifications, regulations, rules or procedures of government authorities or regulatory agencies, or is inconsistent with the objectives, articles of association or resolutions of the shareholders' meeting of the Company.
- (3) The matter concerns an issue on which the Company has already taken action or is currently taking action, and there is no material need for further consideration by the shareholders' meeting.
- (4) The information provided by the shareholder is incomplete or incorrect; it is unclear whether the proposed matter is for acknowledgement, approval or consideration; or the shareholder cannot be contacted to provide additional information.
- (5) The proposed matter is submitted by shareholder(s) who do not possess the qualifications specified in Clause 3.

#### **4.3 Review and consideration**

- (1) In the case where several shareholders jointly propose an agenda item and all such shareholders possess the qualifications specified in Clause 3, each shareholder must complete and sign the form for proposing the agenda item. All completed forms, together with the relevant proof of shareholding, must be compiled and submitted to the Company Secretary as one set.
- (2) In the case where one shareholder or several qualified shareholders propose more than one agenda item, a separate form must be completed and signed for each proposed agenda item.

- (3) The Company Secretary will verify the supporting documents, the qualifications of the shareholder(s), and the completeness and accuracy of the information, and will prepare an opinion for submission to the Board of Directors, as follows:

- (3.1) If the information or supporting documents are incomplete or incorrect, the Company Secretary will notify the shareholder(s) by 8 January 2027. The shareholder(s) must correct the information or provide additional supporting documents, and the original documents must be received by the Company no later than 15 January 2027. If the shareholder(s) fail to make the necessary corrections or provide the required documents within the specified period, the Company Secretary will submit an opinion to the Board of Directors in accordance with these criteria.
- (3.2) If the shareholder(s) do not possess the qualifications specified in Clause 3, the Company Secretary will prepare the results of the review and an opinion for submission to the Board of Directors.
- (3.3) If the proposed matter does not fall within the circumstances specified in Clause 4.2, or if the matter requires consideration by the Board of Directors, the Company Secretary will compile the relevant information, supporting documents and opinion and submit them to the Board of Directors for consideration.

- (4) The Board of Directors will consider and determine whether the proposed agenda item is appropriate and should be included in the agenda of the annual general meeting of shareholders, taking into consideration applicable laws, the Company's articles of association, these criteria, and the information and facts provided by the Company Secretary.

In the case of matters relating to the ordinary course of business of the Company, or matters involving facts or issues that may be subject to differing views, the Board of Directors may consider information, supporting documents and explanations from the management or other relevant persons, as well as opinions from the Audit Committee or other relevant committees.

- (5) If the Board of Directors approves the proposed matter for inclusion as an agenda item, the matter will be included in the notice of the annual general meeting of shareholders together with the opinion of the Board of Directors.

If the Board of Directors resolves to reject or disapprove the proposed matter for inclusion as an agenda item, the Company will report such matter as an agenda item for acknowledgment to the shareholders' meeting, together with detailed and clear reasons for such rejection or disapproval.

- (6) If the Board of Directors rejects or does not approve the proposed matter, the shareholder may exercise the right to request the annual general meeting of shareholders to consider the matter in accordance with the law. If the shareholders' meeting resolves to include the

matter as an agenda item, the Company will proceed in accordance with the resolution of the shareholders' meeting and the applicable laws.

**Form for proposing matters for inclusion in the agenda of the 2027 annual general meeting of shareholders**  
**Matching Maximize Solution Public Company Limited**

**1. General Information of the Shareholder**

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

Current/contact address:

No.: \_\_\_\_\_ Village/ Building: \_\_\_\_\_

Moo: \_\_\_\_\_ Soi: \_\_\_\_\_ Road: \_\_\_\_\_

Sub-District: \_\_\_\_\_ District: \_\_\_\_\_ Province: \_\_\_\_\_

Postal Code: \_\_\_\_\_ Country: \_\_\_\_\_

Tel.: \_\_\_\_\_ E-mail: \_\_\_\_\_

Address in a foreign country: (For persons who are not Thai nationals, please provide a contactable address in the foreign country.)  
 \_\_\_\_\_

**2. Shareholding information**

Number of Shares held: \_\_\_\_\_ Shares, representing \_\_\_\_\_ % of the total voting rights.

As of \_\_\_\_\_

**3. Matter proposed for inclusion as an agenda item**

Proposed matter: \_\_\_\_\_

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

Details and Rationale: \_\_\_\_\_

Other information necessary for consideration: \_\_\_\_\_

( ) Supporting documents attached, totaling \_\_\_\_\_ pages ( ) No supporting documents attached

**4. Supporting documents to be submitted by the shareholder together with the form**

4.1 Proof of shareholding, such as a certificate issued by a securities company or other evidence issued by Thailand Securities Depository Co., Ltd., the Stock Exchange of Thailand, or a custodian, or a copy of the share certificate duly certified as a true copy, to evidence the shareholding as of the date of proposing the matter.

4.2 Identification documents:

4.2.1 Individual shareholder: A copy of the Thai national identification card\* or a copy of the passport (for foreign nationals), duly certified as a true copy.

4.2.2 Juristic person shareholder: A copy of the juristic person certificate and a copy of the national identification card\* or passport (for foreign nationals) of the authorized director who has signed this form, duly certified as true copies.

4.2.3 In the event that the shareholder has changed their title, first name or surname, evidence of such change must be submitted to the extent necessary for identity verification.

*\* Please redact religious information appearing on the copy of the identification card and affix your signature to the copy.*

## 5. Certification and Personal Data Protection

I hereby certify that the information provided above, the proof of shareholding and all supporting documents are true, accurate and complete in all respects. I further certify that I possess all qualifications prescribed by the Company's criteria, including holding, individually or collectively, not less than 5% of the total voting rights of the Company as of the date of proposing the matter.

I acknowledge that the Company will collect, use and disclose necessary personal data, such as name, surname, contact information and shareholding information, for the purposes of verifying the rights and qualifications of shareholders, considering the proposed matter, preparing documents and reports relating to the annual general meeting of shareholders, and performing the Company's duties in accordance with applicable laws and regulations.

The Company may disclose personal data to the extent necessary to shareholders, advisors, government authorities, regulatory authorities, the Stock Exchange of Thailand, and other relevant persons or entities as required or permitted by law.

Details regarding the collection, use and disclosure of personal data, including the data retention period, data subject rights, and contact channels for the Data Controller/Data Protection Officer, are available in the Company's Privacy Notice at: <https://www.matchinggroup.com/en/privacy/privacy-notice>.

Signature: \_\_\_\_\_ Shareholder

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

Date: \_\_\_\_\_