

**Criteria for Shareholders to submit Questions in advance
of the 2027 Annual General Meeting of Shareholders**

1. Rationale

Matching Maximize Solution Public Company Limited (the “Company”) has a policy to provide shareholders with an opportunity to submit questions concerning the Company in advance of the Annual General Meeting of Shareholders in order to seek information relating to each agenda item and/or other material information concerning the Company. This is part of the Company’s commitment to good corporate governance and demonstrates the Company’s commitment to treating all shareholders fairly and equally. Accordingly, the Company has established the criteria for shareholders to submit questions concerning the Company in advance of the Annual General Meeting of Shareholders.

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

3. Qualifications of shareholders eligible to submit questions concerning the Company

The shareholder must be a shareholder of the Company. A question may be submitted by an individual shareholder or jointly by several shareholders.

4. Content of questions

- 4.1 The question must relate to the agenda items of the 2027 Annual General Meeting of Shareholders and/or other material information concerning the Company.
- 4.2 The question must concern information relating to the Company.

5. Procedures for submitting questions

- 5.1 Shareholders may submit questions concerning the Company in advance of the annual general meeting of shareholders by completing the “Form for submitting questions in advance of the 2027 annual general meeting of shareholders”, together with any supporting documents as may be necessary, and submitting them to the Company Secretary via e-mail at corporate_secretary@mmsbangkok.com, or by submitting them to the Company within the period specified by the Company, which shall be at least 7 days prior to the date of the 2027 annual general meeting of shareholders, at the following address:

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

- 5.2 The Company Secretary shall initially review and screen the questions before submitting them to the Board of Directors for consideration and preparation of responses at the annual general meeting of shareholders.
- 5.3 If a shareholder submits a question that does not comply with Clause 4, or if the information or supporting documents submitted are incomplete or inaccurate, the Company Secretary shall notify the shareholder to rectify or provide additional information within the period specified by the Company.
- 5.4 If the shareholder fails to rectify or provide the additional information within the specified period, the Company Secretary shall submit the matter to the Board of Directors for consideration and further action in accordance with these criteria.
- 5.5 Questions that have been reviewed and screened shall be submitted to the Board of Directors for consideration of the appropriateness of providing responses at the annual general meeting of shareholders. In this regard, the Company may consolidate questions with substantially similar content into a single issue for the purpose of providing an appropriate response.

Form for submitting questions in advance 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 non-Thai nationals, please provide an overseas address at which you can be contacted.)

2. Questions to be submitted in advance:

2.1 Question 1: _____

Details: _____

() Supporting documents attached, totaling copies () No supporting documents attached

2.2 Question 2: _____

Details: _____

() Supporting documents attached, totaling copies () No supporting documents attached

2.3 Question 3: _____

Details: _____

() Supporting documents attached, totaling copies () No supporting documents attached

2.4 Question 4: _____

Details: _____

() Supporting documents attached, totaling copies () No supporting documents attached

2.5 Question 5: _____

Details: _____

() Supporting documents attached, totaling copies () No supporting documents attached

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

- 3.1 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.
- 3.2 Identification documents
- 3.2.1 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.
- 3.2.2 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.
- 3.2.3 In the event that the shareholder has changed their title, first name, or surname, evidence of such change shall be attached 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.*

4. Certification and personal data protection

I hereby certify that all information and supporting documents submitted herewith are true, accurate, and complete in all respects.

I acknowledge that the Company will collect, use, and disclose my personal data only to the extent necessary for the purposes of reviewing and processing the questions, preparing information and explanations for the annual general meeting of shareholders, and complying with applicable laws and the Company's duties and obligations.

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: _____