

Criteria for shareholders to propose the AGM agenda

In compliance with good corporate governance principle, the Company offers all shareholders the opportunities to propose the AGM agenda. The qualification of shareholders who wish to propose the Agenda are as following criteria

1. Being the shareholder of the Company which can be either one shareholder or several shareholders combined.
2. Holding minimum shares in an amount of 0.05 percent of total shares either by one shareholder or several shareholders combined.
3. Must have continuously held those shares in clause 2 for at least one year before the date the shareholder proposes the AGM Agenda, and hold those shares until such date.

The shareholder, who fully qualified as in the criteria above, can submit the proposal via the Company's website and get the form from Corporate Secretary or download the form from the Company's website.

The completed form together with the supporting evidences must be delivered to

Corporate Secretary

Bangkok Aviation Fuel Services Public Company Limited

171/2 Kamphaeng Phet 6 Rd., Don Mueang, Don Mueang, Bangkok 10210

Within December 30, 2026 and Company Secretary shall screen and propose to the Board of Directors for consideration. The Board of Directors' judgment is final.

The agenda proposal shall be included in the AGM Agenda upon the Company's opinion within the suitable time and the Company shall reserve its right not to place the following proposal as meeting agendas;

1. A proposal that violates applicable laws, rules, regulations of the government agencies, or regulatory or involved agencies, or actions not in compliance with the objectives, Articles of Association, the resolution of shareholders' meeting and the good corporate governance of the Company;
2. A proposal that is beneficial for specific person or group;
3. A proposal that is beyond the control of the Company;
4. A proposal that shareholders already proposed in AGM within the past; 12 months, and those under support by less than 10% of total voting shares, given that the factual events have not changed significantly;
5. A proposal that the information from shareholders is incomplete or incorrect, those who are unable to contact;
6. A proposal that shareholders are not fully qualified as specified by Company;
7. A proposal that affects or conflicts with the Company's interests.