

Criteria for shareholders to propose the Director Nominee

In compliance with good corporate governance principle, the Company offers all shareholders the opportunities to propose the director nominee via Nominating Procedure. The Qualification of shareholders who wish to propose the director nominee 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 director nominee, 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 propose to the Nominating and Corporate Governance Committee for screening and to the Board of Directors for consideration. The Board of Directors' judgment is final.

The director's nominee shall have qualification as described in 'Qualification of director nominee'.