



Criteria for Shareholders to Submit Questions in Advance of the 2027

Annual General Meeting of Shareholders

1. Objective

Asian Palm Oil Public Company Limited recognizes the importance of shareholders' rights in accordance with the principles of good corporate governance. To demonstrate the fair and equitable treatment of all shareholders, the Company provides an opportunity for shareholders to submit questions in advance of the 2027 Annual General Meeting of Shareholders, in accordance with the criteria established by the Company.

2. Criteria

Shareholders eligible to submit questions in advance must, either individually or collectively, hold no less than five percent (5%) of the Company's total voting rights. The shares must have been held continuously for a period of at least twelve (12) months, from the date of holding until the submission deadline for advance questions.

3. Consideration Procedure

The Company Secretary will gather the questions submitted by shareholders and present them to the Board of Directors for consideration. The Company will then send the answers to the relevant shareholders in advance by post or email.

If the Board of Directors deems that any question is beneficial to the Company's operations, affects stakeholders as a whole, or is relevant to business conduct, the Board will present such matters at the shareholders' meeting for further consideration.

4. The Company reserves the right not to answer shareholders' advance questions of the following nature:

- Questions that are not relevant to the agenda of the 2027 Annual General Meeting of Shareholders.
- Questions that are accusatory in nature or make allegations against any individual or the Company that may cause damage to their reputation.
- Questions submitted with an incomplete question form or without the required supporting documents as specified by the Company.



5. Submission of Questions in Advance

Shareholders who meet the qualifications outlined in item 2 may submit questions in advance of the shareholders' meeting in accordance with the Company's established criteria. Shareholders can send the "Submission Form for Questions in Advance of the 2027 Annual General Meeting of Shareholders," along with all required supporting documents, to the Company from October 12, 2026, to December 30, 2026, at the following address:

Company Secretary's Office

ASIAN PALM OIL PUBLIC COMPANY LIMITED

99 Moo 2, Ao Luek Tai Sub-district, Ao Luek District, Krabi Province 81110

Should you have any questions, please contact: Company Secretary Tel: 075-681355 ext. 34



Advance Question Submission Form for the 2027 Annual General Meeting of Shareholders

Asian Palm Oil Public Company Limited

Section 1: Shareholder Information

(1) I, Mr./Mrs./Ms.....
am a shareholder of Asian Palm Oil Public Company Limited. ID Card/Passport No.....
Information as of date..... Shareholding period..... Year..... Month holding a total of shares.
house address Road Sub-district..... District.....
Province..... Mobile Phone Number.....
Home/Office Phone No.....Email (if any).....

Section 2: Questions

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I hereby certify that the information in this Advance Question Submission Form for the 2027 Annual General Meeting, the proof of shareholding, and all accompanying documents are true and correct in all respects. Therefore, as evidence thereof, I have affixed my signature below:

.....Shareholder's signature

(.....)

Date



Remark :

The shareholder must submitted the following document for consideration

1. The evidence of shares held, such as certificates from a securities broker or other evidence from the Thailand Securities Depository Company Limited or from the Stock Exchange of Thailand.
2. Proof of Identity Individual shareholder : a certified copy of the identification card or passport (for foreigner)
Juristic shareholder : certifies copies of the corporate affidavit issued by the Ministry of Commerce not more than 1 month and identification card or passport (for foreigner) of the director who signed the form on behalf of the company.

Our company is conscious upon your personal information, according to Personal Information Protection Notice ACT, more details can be found at <https://asianpalmoil.com/>