

Criteria on Submission of Questions for 2024 Annual General Meeting of Shareholders

Objectives

Heng Leasing and Capital Public Company Limited (the “Company”) considers the rights and interests of all groups of shareholders, i.e., majority shareholders, minority shareholders, individual shareholders, or institutional shareholders for equality and fair treatment. In order to facilitate and give the opportunity to shareholders to play a greater role in the Annual General Meeting in response to the promotion of good corporate governance, therefore provides shareholders to submit questions in advance regarding the agenda before the Annual General Meeting of Shareholders.

Criteria

1. Criteria for the submission of questions in advance

- Shareholders who wish to submit the questions shall be those who are entitled to attend the AGM and who were listed in the record date for the right to attend the AGM according to the Securities and Exchange Act B.E. 2535, Section 225. Shareholders shall submit opinions or questions together with personal information; Name, Address, Telephone number, Facsimile number or E-mail (if any) of Shareholders.

2. Channels for receiving the questions

- Via email to cs_heng@hengleasing.co.th or
- Via Registered Mail to:

Corporate Secretary

Heng Leasing and Capital Public Company Limited

69 Village No. 7, San Sai Noi, San Sai, Chiangmai 50210

3. Opening period for submission of questions

- Shareholder shall submit the questions regarding the agenda for AGM Limited or other information related to the company within March 31, 2024.

4. Answering questions

- The Company will consider and respond to question(s) from Shareholder at the 2024 AGM in order to provide other shareholders to receive such information equally.

5. Consideration Procedure

- All questions submitted from Shareholder will be initially considered by the Company Secretary and then present them to the Board of Directors or the management team for preparing explanation of such questions in the AGM.