



## The Criteria for Submission of Questions for the Annual General Meeting of Shareholders 2022 in Advance

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To promote good governance, the Company has provided the opportunity for the shareholders to submit their questions to the Company prior to the Annual General Meeting of Shareholders 2022, with criteria and details as follows:

### 1. Qualification of Eligible Shareholders

Shareholders who are eligible to attend and vote in the Annual General Meeting of Shareholders 2022 and maintain to be eligible on the date of the Annual General Meeting of Shareholders 2022.

### 2. Content of the Questions

The content of the questions must be related to the Annual General Meeting of Shareholders 2022 or other important information concerning the Company.

### 3. Consideration Procedures

Shareholders who are eligible as specified in item 1, can submit their questions with the shareholder information such as name, address, phone number, fax number and email (if any), the amount of shares held and details of questions using the "Submission of Questions Form for the Annual General Meeting of Shareholders 2022", at least 14 days prior to the AGM, via these channels.

- Email: [compliance@seaoilthailand.com](mailto:compliance@seaoilthailand.com)
- Registered Mail:

To Compliance and Company Secretary Office

Sea Oil Public Company Limited

88 Soi Bangna-Trad 30, Debaratna Road, Bangna-Tai, Bangna, Bangkok 10260

The Company Secretary will initially review and consider the information and documents before proposing to the Board of Directors or management to answer the questions at the meeting. The Company will consider answering questions submitted from shareholders at the Annual General Meeting of Shareholders 2022 so that other shareholders can acknowledge said information equally.