

Criteria for shareholders to propose the Director Nominee

The Company has set the criteria for minority shareholders nominate candidates to be nominated for the position of directors by nominating them through the Company Secretary in advance of the Shareholders' Meeting, together with information on qualification and consent of the nominated shareholders.

The qualifications of the shareholders to nominate persons to be considered for the position of the aforementioned directors. It requires one or more shareholders to hold at least 5% of the total number of voting rights of the Company , to hold shares continuously from the date of holding until the date of the proposed agenda for such meeting a period of not less than 12 months, such shareholders shall have the right to nominate candidates to be elected to the position of Director.

The shareholder, who fully qualified as in the criteria above, can get the form from the Company's website. The completed form together with the supporting evidences must be delivered to

Company Secretary

Vintcom Technology Public Company Limited

159/21 Serm-Mit Tower, Unit 1401, 14th Floor, Sukhumvit 21 Road, North-Klongtoey Sub-District, Wattana District Bangkok 10110.

By January 17, 2024 and Company Secretary will propose to the Board for consideration. The Board of Directors' Judgment is final.

The director's nominee shall have qualification as follows:

1. Are highly qualified in accordance with the Public Limited Company Act, the Securities and Exchange Act, the Securities and Exchange Commission, the Stock Exchange of Thailand, and the Company's Articles of Association.
2. Are knowledgeable, competent and experienced, able to be useful and suitable for the Company's business, have a good working record, be independent, perform the duties with honesty, ethics and can regularly attend the Board meeting.