

Criteria for shareholders to propose the AGM agenda

The Company has set the criteria for minority shareholders to propose the AGM agenda in advance of the Shareholders' Meeting in order to be fair and transparent in the consideration of adding or not adding the proposed AGM agenda item by the minority shareholders.

The qualifications of the shareholders to propose the above agendas are in accordance with the Securities and Exchange Act, Section 89/28. 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 for a period of not less than 12 months to the date of the proposed agenda for such meeting, such shareholders shall have the right to make a written request to the Board of Directors for the above-mentioned agendas. For proposing the agenda of the Annual General Meeting of Shareholders, the shareholders must specify the objectives and details of the proposed issues together with useful information for consideration.

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.

Within January 18, 2020 and Company Secretary will consider and present the proposal to be included in the agenda of the AGM to the Board for consideration. The Board of Directors' Judgment is final.

The agenda proposal shall be included in the AGM Agenda upon the Company's opinion within the suitable time and the Company shall reserve its right not to place the following proposal as meeting agendas;

1. Matters related to normal business operations of the Company, whereby the facts do not reflect any suspiciousness about such irregularities;
2. Matters beyond the control of the Company;
3. Normally, the matter is subject to consideration by the shareholders meeting and the Company has regularly set the agenda;

4. Matters do not benefit to the Company's operations;
5. The unlawful matters which are against laws, announcements, regulations, rules, and regulations of government agencies or regulatory bodies;
6. The contrary to the objectives, regulations, resolutions of the shareholders' meeting, and principles of good corporate governance;
7. The information provided by the shareholders is incomplete, or inaccurate, or if the Company needs more information and it cannot contact the proposed shareholders;
8. The matter has been proposed to the Shareholders' Meeting for consideration in the past 12 months and received a resolution of less than 10% of the total number of voting rights of the Company, and the facts have not changed significantly from the facts as presented to the Shareholders' Meeting held earlier;
9. The Company has already done so;
10. Other things, such as duplicate items that have already been proposed.