Criteria for agenda proposition and nomination of director
For the Annual General Meeting of Shareholders 2023

Objective

The Board of Directors of Chiangmai Rimdoi Public Company Limited ("CRD" or "the Company") concerned about the right of shareholders and the equitable treatment of shareholders according to good corporate governance policy, therefore, the rules and regulations have been set up of to entitle the Company's shareholders to propose an agenda of 2023 Annual General Meeting of Shareholders and to propose a qualified person to be elected as a director of the Company in advance **from November 1, 2022. until December 30, 2022.**

Criteria and procedures

1. **Shareholder's criteria**

The shareholders who have the right to propose an agenda of Annual General Meeting of Shareholders 2021 and/or to propose a qualified person to be elected as a director of the Company must be the Company's shareholders which can be one shareholders or combined shareholders, holding minimum shares at least 5 percent of the total voting shares of the Company and must have continuously held those shares to the end of as said proposition period.

One shareholder or Combine shareholders able to propose more than one agendas but able to propose only one director.

2. **Supporting documents for consideration**

The shareholder must prepare and submit documents for consideration, with the following details;

2.1 Proof of identity

In case of individual :
- Copy of ID card or
- Copy of Passport or
- Alien leaf in case of foreigner or
- Copy of Official ID card or
- Copy of State-Owned Enterprise Employee Card
- Copy of Driving License which are not expired yet with certified true copy.

In case of juristic person: a copy of latest certificate of incorporation juristic person (not exceed 3 months) and copy of ID card or passport (in case of a foreigner) of the authorized director who has affixed his/her signature therein and has certified true copy the accuracy of all copies thereof. In case of shareholders of foreign juristic person, notary public is needed and must be certified true copy.

In case of name title, name, or surname has been change, a copy proof must be attached with certified true copy.

2.2 Evidences of shareholding

Certificate issued by a securities company or other evidences issued by Thailand Securities Depository Co.,Ltd or Stock Exchange of Thailand or Custodian or certify share certificate which show the proportion of shareholding according to clause no.1 with certified true copy.

2.3 Qualified of shareholders with completed documents as said in clause no. 2. 1 and 2. 2. must fill in Name, address and phone number fill into the form:

(1) Form 1. Agenda Proposal Form or

(2) Form 2. Director Nomination Form

Shareholders can download the said form at www.cmrd.co.th which one form agenda proposal or director proposal was arranged for one agenda or one director only. If the proposals of agenda are more than one, the form must be separate for each.

In case of combined shareholders propose agenda or director, each shareholder must fill in the form provided with require documents (sign and certified true copy for each one of shareholder) and empower the one of combined shareholders to contact with the Company and count empowers' person concern as the contact to the combined shareholders propose the agenda or propose the director **within December 30, 2022** because the Board of Directors need time for consideration.

2.4 For the person who will be proposed to be as a director, shareholders must prepare additional documents as follow:

(1) Qualification documents of nominated person such as personal information, education, work experiences and training experiences.

(2) Evidence of consent giving of the nominated person

(3) Consent giving of the nominated person having no forbidden characteristics and correct qualification according to the law such Securities and exchange act and Limited public company act, Notification of Securities and Exchange Commission, Stock Exchange of Thailand notification, Notification of the Capital Market ,Company's regulations, Copy's Certificate of Associate and the principle of good corporate governance of the Company.

(4) The information of nominated person to be elected as the director take for consideration such as facts, reasons, concerns and other necessary information that the shareholders' opinion should explain.

3. The matters take for agenda / not included as an agenda and propose / not propose the name of nominated person as director.

3.1 In case of Agenda Proposal

(1) Company's secretary will take consideration before propose to Board of Directors

(2) Matters not to be included as an agenda:

a. The matter proposed not qualified as per clause 1.

b. Matters are about the normal operation of the Company and facts referred by the shareholders has no questions.

c. Matters, which are out of the Company's authority to handle.

d. Matters, that have been already handled by the Company.

e. Matters, which the shareholder had given is incomplete or incorrect or not with in setting period.

f. Matters, which are not in accordance with Company' s objectives, Company' s AOA, Company' s policy or the notification of the government or any organizations concerned with Company's operation.

g. Matters, which are for the benefits of any particular group of people or may cause significant overall damage to the shareholders or Board of Directors concern not put the agenda.

h. Other matters that set by Notification of the Capital Market

(3) In case, the Board of Directors consider not add agenda proposed by the shareholders, the Company's secretary shall notify the shareholders.

(4) In case, the Board of Directors considers add agenda proposed by the shareholders, it will added in the Annual General Meeting of Shareholders invitation form.

3.2 In case of propose the name of nominated person as director

(1) Company' s secretary will take consideration before propose to Nomination and Remuneration Committee to consider the qualification and appropriate to be proposing as the director.

(2) In case Nomination and Remuneration Committee consider that the nominated person qualified and appropriate, the Nomination and Remuneration Committee will propose to the Board of Directors for consideration.

(3) In case, Nomination and Remuneration Committee consider that the nominated person unqualified and appropriate, the Company's secretary shall notify the shareholders.

(4) In case, Board of Directors consider that the nominated person qualified and appropriate, the name of nominated person will be added in the Annual General Meeting of Shareholders invitation form as one of candidate to be propose as director.

4. Channel

The shareholders can fill in Form 1. Agenda Proposal Form or Form 2. Director Nomination Form attach with documents required and **send to the Company within December 30, 2022** by hand or by registered mail. Company's address as below;

To. Company Secretary
Chiangmai Rimdoi Public Company Limited
164/34-36 Changklan Rd, Changklan,
Muang Chiang Mai, Chiang Mai 50100 Thailand

Although, Shareholders can send an unofficial document by email address at kanjana.c@cmrd.co.th before the official one sending.

5. Submitting period

The Submitting period of Form 1. Agenda Proposal Form or Form 2. Director Nomination Form is **from November 1, 2022, until December 30, 2022**.