

Criteria for Proposal to Include Matters in the 2024 Annual General Meeting of shareholders Agenda

Objective

G J Steel Public Company Limited (“Company”) realizes the importance of shareholders to be of rights and equitable treated of shareholders in accordance with the good corporate governance practices. The Company facilitates shareholders in proposing in advance of the Annual General Meeting of shareholders (“AGM”) agenda with reference to the criteria below.

Criteria

1. Qualification of shareholder eligible to propose a matter for inclusion in the AGM agenda

Any shareholder who would like to propose an item on the agenda must be the Company’s shareholder or combined shareholders holding minimum shares of not less than five percent of the total share with voting right at the date proposing the agenda.

2. Proposal of the agenda

The shareholder, fully qualified as in criteria No.1, must fill out the “Proposed Agenda for the 2024 AGM Form” and submit it with other supplementary documents as required by the Company to the following address within 29 January 2024.

Office of Company Secretary
G J Steel Public Company Limited
No. 88 PASO Tower, 24th floor,
Silom Road, Suriyawong, Bangrak, Bangkok, Thailand 10500

In case of combined shareholders would jointly propose an agenda, each of them must fill out the “Proposed Agenda for the 2024 AGM Form” and sign their names as evidence separately. Then the forms should be gathered into one set. In case of proposing more than one agenda, shareholders must fill out “Proposed Agenda for the 2024 AGM Form” one set per one agenda.

3. Criteria for the Agenda Proposals that will not be accepted:

- 1) Matters defined in Section 89/28 of the Securities and Exchange Act (No. 4) B.E. 2551(Amended)
- 2) Matters that violate the laws, rules, regulations of government agencies and other governing agencies or that are not complied with the objectives, the Articles of Association, the Shareholders’ resolution and the Good Corporate Governance of the Company
- 3) Matters that the Company has already implemented
- 4) Matters proposed by the shareholder who fill in incomplete or incorrect information or is unable to contact or do not follow the Criteria required by the Company
- 5) Matters proposed for personal benefits or special benefits for particular group of persons

4. The above matters proposed by shareholders shall meet scrutiny by independent directors before further submitting it to the Board of Directors (BOD) for consideration.

Any matters, under approval by the BOD, will be included in the AGM agenda as attached in the Invitation to the 2024 AGM.

5. In the case that the BOD denies the proposed matters, the Company will provide rationales in the invitation to the Annual General Meeting of Shareholders.



Quality Steel by Quality People

Proposed Agenda for the 2024 AGM Form

1. Shareholder Data:

Name (Mr. / Mrs. / Miss / Company/ Other) and Surname:

Present Address:

No.:..... Village name / Building name:.....

Moo:..... Soi:.....

Road:..... Sub-district:.....

District:..... Province:.....

Postal Code:..... Country:.....

Tel:..... Fax:.....

E-mail:.....

Overseas Address (for the person is not a Thai citizen, please specify):.....

2. Amount of Share:..... Share(s)

3. Proposed Agenda:.....

Objective: [] for consideration [] for acknowledgement [] for approval

Reasons and details:.....

[] enclosed supporting documents [] not enclosed supporting documents
..... pages in total

4. Evidence of the Shareholders to be attached for agenda proposal

4.1 Evidence for securities holder: A certified authentic copy from a securities company or other official document from Thailand Securities Depository Co., Ltd. or The Stock Exchange of Thailand or the custodian or the certified true copy of share certificate.

4.2 Evidence for Individual or Juristic Persons

A) For Individual: A copy of the signatory's state identity card* or a copy of passport, certified authentic with the original signature.

B) For Juristic Person: A copy of the company's affidavit issued by the Ministry of Commerce, certified authentic with the original signatures of director(s) authorized to present the company and a certified authentic copy of the identity card* or a copy of passport of a director(s) authorized to represent the company, with the original signature.

C) If a shareholder has his/her title, name or surname changed: A copy of evidence of those changes must be enclosed and certified true copy.

5. Certification

I certify that all information in this form, the evidence of shares holding and other supporting documents are correct. I (all of us) also certify that the total number of shares held (jointly) by me (all of us) is not less than five percent of all the voting shares, which is in accordance with Section 89/28 of the Securities and Exchange Act (No. 4) B.E. 2551 (Amended). I hereby affix my signature as evidence below.

Signature Shareholder

(.....)

Date

Remark: *All shareholders who propose agenda above shall signed their names in the Consent Letter for Personal Data Processing attached in this form.



Quality Steel by Quality People

บริษัท จี เจ สตีล จำกัด (มหาชน)
G J Steel Public Company Limited

ทะเบียนเลขที่ 0107538000401

Consent Letter for Personal Data Processing

I,....., give consent to G J Steel Public Company Limited (“**Company**”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held, and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signature Shareholder

(.....)

Date