

**Form for submission of questions in advance of the 2024****Annual General Meeting of Shareholders**

ITTHIRIT NICE CORPORATION PUBLIC COMPANY LIMITED (“ITTHI”) operates its business in accordance with the principles of good corporate governance. The Company allows shareholders to submit questions relating to the agenda of the meeting and the Company information in advance. The Company has specified clear and transparent rules of delivery methods and procedures for consideration as follows

**1. Qualifications of shareholders**

Being a shareholder of the Company, which has the right to attend the 2024 Annual General Meeting of Shareholders.

**2. Criteria for submitting questions before the date of shareholders’ meeting****2.1 The questions must be related to:**

- Agenda of the 2024 Annual General Meeting of Shareholders.
- Important information related to the Company.

**2.2 Procedures for consideration**

- Qualified shareholders under 1. may submit a “Form for submission of questions in advance prior to the Meeting of Shareholders” (downloadable at the Company’s website) along with supporting documents (if any) to the Company Secretary within 9 April 2024 (14 days before the date of shareholders’ meeting) via the following:

☐ Via Email : cs@lighttrio.com

☐ Via Fax : 034-872-566

☐ Via Registered Mail : Send documents to

Company Secretary office

ITTHIRIT NICE CORPORATION PUBLIC COMPANY LIMITED

No. 89/18-19 Moo 5, Phanthai Norasing, Mueang Samut Sakhon, Samut Sakhon 74000

- The Company Secretary will consider the initial screening before submitting it to the board of directors to explain to the shareholders on the date of the

shareholders' meeting or clarification via email, fax or other or other proper communication channels. If the questions do not comply with the criteria under item 2.1 or the questions are not submitted to the Company by the deadline under 2.2, the Company will regard that such shareholders have not exercised their right to submit the questions in advance.

**Form for Submitting Question in Advance for the 2024 AGM**

I, [Please fill in your full name in capital letters.....

Residing at No.....Moo..... Lane..... Village.....

Road..... Sub-district..... District / Area.....

Province ..... Postal Code..... Phone.....

Email.....

I would like to inquire about the Company or the agenda of the 2024 annual general meeting of shareholders as follows:

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Sign: ..... Shareholder Please then send this form to the Company via email: [cs@lighttrio.com](mailto:cs@lighttrio.com) or by post before 9 April 2024. Please note that if the inquiries are not related to the Company or the agenda of the current meeting, the Company reserves the right not to respond to those inquiries.