



Criteria and Procedures for Submission of the Enquiries regarding the Meeting and Agenda Item for the 2024 Annual General Meeting of Shareholders in advance

Being a shareholder who is entitled to attend and exercise his/her voting rights in the 2024 Annual General Meeting of Shareholders when the Company sets the Record Date to determine the right of shareholders to attend the Meeting.

Matter of Question

- Must be relevant to the agenda of the AGM:
 - 1) To consider and acknowledge the Board of Directors' report on the operating performance of the Company for the year.
 - 2) To approve the Financial Statement for the year.
 - 3) To approve the dividends payment for the year.
 - 4) To approve the allocation of net profit for the year as legal reserve fund
 - 5) To consider and approve the election of the directors replacing those retired by rotation and the remuneration of the directors for the year.
 - 6) To consider and approve the appointment of the auditor and the audit fee for the year.
- Significant Information of the Company.

Consideration Process

- All qualified shareholders are able to submit their questions in advance by using the submission form (Form-C) as attached herewith and send question(s) to the Company Secretary via E-mail: ir@ncgroup.co.th or registered mail:

To

Investor Relations (Company Secretary)
N.C. Housing Public Company Limited
1/765 Moo 17, Soi Amporn, Phaholyothin Rd.Km 26,
Tambol Kookhot, Umpher Lumlookka, Pathumthani 12130

- All documents must be submitted to the Company By 5 April 2024
- All questions submitted will be initially considered by the Company Secretary and then present them to the Board of Directors or the management team for preparing explanation of such questions in the meeting.



Enquiries Submission Form regarding the Meeting and Agenda Item
for the 2024 Annual General Meeting of Shareholders in advance of
N.C. Housing Public Company Limited

Date.....

I, (Mr. / Mrs. / Ms. / Others)

Address no. Road Sub-District

District Province Postal code.....

Country Telephone Facsimile

E-mail address.....

as a shareholder of **N.C. Housing Public Company Limited**, hold a total of shares.

would like to submit the question in advance for the 2024 Annual General Shareholders Meeting as follows:

1.
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2.
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3.
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Signed Shareholder.

(.....)