



Submission of Question in advance before the date of The 2025 Annual General Meeting of Shareholders (AGM)

Supreme Distribution Public Company Limited, ('SUPREME') conducts business according to good corporate governance principles. Therefore, the AGM of the company, it allows shareholders to submit question in advance. SUPREME has defined the following criteria, method of submission and clear and transparent consideration procedures.

1. Qualification of shareholders

To be an SUPREME's shareholder, no minimum shareholding is required.

2. Criteria for submitting question before the date of 2025 AGM

2.1 The question must be related to:

- A. SUPREME's business
- B. The agenda of SUPREME's AGM

2.2 Consideration procedures

- A. Qualified shareholders under No. 1, please specify the question(s) and include your name, the number of shares you hold in the company, address, phone number and e-mail address (if any) from **15 November 2024 until 31 December 2024**, on two channels as follow:

E-mail: secretary@supreme.co.th

Mail: Company Secretary
Supreme Distribution Public Company Limited
No. 2/1 Soi Praditmanutham 5, Praditmanutham Road,
Tha Raeng, Bang Khen, Bangkok 10230

- B. The company secretary will screen the questions before presenting them for the Board of Director to consider, the explanation will be gotten on the date of the 2025 AGM or via E-mail or other proper communication channels. If the questions do not comply with the topic under No.2.1 or those are not according to information No.2.2 (A). The company will regard that the shareholders have not exercised their right to submit the question in advance.