Criteria for Shareholders to Propose Meeting Agenda Items,
Nominate Qualified Candidates for Election as Company Directors,
and Submit Questions in Advance of the Annual General Meeting of Shareholders

Recognizing the rights and equal treatment of shareholders in accordance with the principles of good corporate governance, the Board of Directors of Bangkok Genomics Innovation Public Company Limited (the "Company") therefore invites the Company's shareholders to propose matters that they deem beneficial to the Company for consideration and inclusion on the meeting agenda, as well as to nominate persons with appropriate qualifications for consideration and election as Company directors.

The criteria and guidelines are as follows

1. Qualifications of Shareholders Eligible to Propose Agenda Items / Nominate Persons[1]

1.1 Shareholders Eligible to Propose Meeting Agenda Items or Nominate Persons for Election as Directors Shareholders wishing to propose agenda items or nominate persons for election as directors must meet the following qualifications

Be a shareholder of the Company, either individually or jointly with other shareholders.

Hold voting rights that, in aggregate

(1) Amount to not less than 5% of the total voting rights of the Company. or

(2) Are at least 100,000 shares.

1.2 Required Supporting Documents from Shareholders

Shareholders must attach the following supporting documents

Proof of shareholding, such as a certificate from a securities company, or documentation from the Stock Exchange of Thailand, or the Thailand Securities Depository Co., Ltd.

Identification documents of all shareholders jointly proposing the agenda, including:

(1) A copy of the national ID card or passport (for foreign shareholders), certified true copy (for individual shareholders).

(2) A copy of the company's certificate of incorporation and a copy of the ID card or passport (for foreign directors) of the authorized director who signed the proposal form, certified true copy (for corporate shareholders).

2. Criteria for Shareholders to Propose Agenda Items for the Annual General Meeting of Shareholders

Shareholders who meet the qualifications specified in Section 1 of these Criteria may propose matters for inclusion in the meeting agenda by completing the "Annual General Meeting Agenda Proposal Form" and submitting it to the Company together with all required supporting documents and evidence.

The proposed agenda items must not fall under any of the following categories

(1) Matters specified under Section 89/28 of the Securities and Exchange Act B.E. 2535 (1992), as amended.

[1] Pursuant to the Securities and Exchange Act B.E. 2535 (1992), as amended, Section 89/28 stipulates that:
"One or more shareholders holding shares with voting rights amounting in aggregate to not less than five percent of the total voting rights of the Company may submit a written proposal requesting the Board of Directors to include an item on the agenda of a shareholders' meeting. Such proposal must clearly specify whether the matter is proposed for acknowledgement, approval, or consideration together with details of the proposed matter, for an annual general meeting or an extraordinary general meeting and shall be made in accordance with the criteria prescribed by the Capital Market Supervisory Board."

(2) Matters that violate any laws, notifications, rules, or regulations of government authorities or regulatory bodies overseeing the Company, or that are inconsistent with the Company's objectives, Articles of Association, resolutions of shareholders' meetings, or principles of good corporate governance.

(3) Matters intended to benefit any individual or group of individuals.

(4) Matters falling within the management authority of the Board of Directors, except where such matters may cause significant damage to shareholders.

(5) Matters that are beyond the Company's authority or ability to undertake.

(6) Matters that have already been undertaken by the Company.

(7) Matters proposed by shareholders who do not meet the qualifications specified in Section 1 of these Criteria, or where the information provided by the shareholders is incomplete or inaccurate, or the shareholders cannot be contacted.

3. Criteria for Shareholders to Nominate Candidates for Election as Company Directors

Shareholders who meet the qualifications specified in Section 1 of these Criteria may nominate candidates for consideration for election as directors of the Company by completing the "Director Nomination Form" and the "Consent Form" and submitting them to the Company together with all required supporting documents and evidence.

Nominees for election as directors of the Company must possess the following qualifications:

3.1 Possess all the required qualifications and have none of the prohibited characteristics prescribed under the Public Limited Companies Act B.E. 2535 (1992), as amended, the Securities and Exchange Act B.E. 2535 (1992), as amended, or the regulations prescribed by the Securities and Exchange Commission (SEC). In addition, nominees must not possess any characteristics indicating a lack of suitability to be entrusted with the management of a business in which the public holds shares, as prescribed by the Office of the Securities and Exchange Commission.

3.2 Possess knowledge, skills, and experience beneficial to the Company's business operations, together with commitment and strong business ethics.

3.3 Be capable of exercising sound and impartial judgment independently of the management and any other interested parties.

3.4 Be able to devote sufficient time and attention to the Company in which they serve as directors and diligently perform their duties and responsibilities.

3.5 In the case of nomination for the position of Independent Director, the nominee must meet the qualifications prescribed under the Notification of the Capital Market Supervisory Board No. TorJor. 39/2559 Re: Application for and Approval of Offer for Sale of Newly Issued Shares, dated September 30, 2016, as amended, including any future amendments thereto.

Furthermore, nominees must possess qualifications and professional experience that are publicly recognized and comply with all applicable rules and regulations. Each nominee must submit a written letter expressing their willingness to be considered for election, together with a duly completed and accurate application form and all required supporting documents for the Company.

4. Criteria for Shareholders to Submit Questions in Advance Relating to the Agenda Items of the Annual General Meeting of Shareholders

Shareholders who meet the qualifications specified in Section 1 of these Criteria may submit questions in advance relating to the agenda items of the Annual General Meeting of Shareholders by completing the "Advance Question Submission Form for the Annual General Meeting of Shareholders" and submitting it to the Company together with all required supporting documents and evidence.

Shareholders who wish to submit questions in advance relating to the meeting agenda items must prepare and provide the following information and supporting documents

(1) The proposed question(s).

(2) Details of the proposed question(s), including reasons, relevant facts, and matters for consideration.

(3) Any additional information or supporting documents that the shareholders deem necessary or beneficial.

5. Criteria for Consideration and Procedures of the Board of Directors.

5.1 Criteria for Consideration of Shareholders' Proposals for Agenda Items at the Annual General Meeting of Shareholders

(1) The Company Secretary shall collect and review the information in accordance with the prescribed criteria and follow the Company's procedures before submitting the proposed matters to the Board of Directors for consideration.

(2) Matters deemed appropriate by the Board of Directors for inclusion in the meeting agenda shall be included in the Notice of the Shareholders' Meeting, with an indication that such agenda items were proposed by shareholders.

5.2 Criteria for Consideration of Shareholders' Nominations of Candidates for Election as Company Directors.

(1) The Company Secretary shall initially review the accuracy and completeness of the submitted information and the qualifications of the nominated candidates and proceed in accordance with the Company's procedures before submitting the nominations to the Board of Directors for further consideration.

(2) Candidates approved by the Board of Directors shall be included in the agenda item for the election of directors, together with the Board of Directors' opinions, in the Notice of the Shareholders' Meeting. The Notice shall indicate that such candidates were nominated by shareholders.

The Board of Directors shall consider the appropriateness of matters proposed by shareholders, and its decisions shall be final. In the case of candidates whose nominations are not approved or matters that are not included in the meeting agenda, the Company shall inform shareholders accordingly at the subsequent Shareholders' Meeting.

5.3 Criteria for Consideration of Questions Submitted in Advance Relating to the Agenda Items of the Annual General Meeting of Shareholders

(1) The Company Secretary shall initially review, screen, and compile the questions submitted by shareholders.

(2) Questions relating to the meeting agenda items that have passed the preliminary review by the Company Secretary shall be forwarded to the Management or the relevant Board of Directors or Board Committees, as appropriate, for consideration and response.

The Company reserves the right to review and select questions relating to the agenda items of the Shareholders' Meeting as deemed appropriate. The Company may respond to such questions during the Annual General Meeting of Shareholders or provide responses in the minutes of the meeting, which will subsequently be published on the Company's website.

Submission Channels for Shareholders' Proposals

Eligible shareholders may submit their proposals through the following channels:

- **By Email:** bkgi_ir@bangkokgenomics.com or bkgi@bangkokgenomics.com
- **By Post:** Shareholders are required to submit the original documents and supporting evidence, duly signed, for consideration by the Board of Directors **no later than January 31, 2027**, to the following address:

  "Company Secretary Department, 5th Floor
  Bangkok Genomics Innovation Public Company Limited
  3689 Rama IV Road, Phra Khanong Sub-district,
  Khlong Toei District, Bangkok 10110, Thailand"

For further inquiries, please contact

Company Secretary Department
Email: bkgi@bangkokgenomics.com
Tel: +66 (0) 2 158 8783

Or **Investor Relations Department**
Email: bkgi_ir@bangkokgenomics.com
Tel: +66 (0) 63 021 1580