

Policy on Facilitating and Supporting Participation in Meetings of Shareholders

Bangkok Commercial Asset Management Public Company Limited (“the Company”) recognizes the importance of respecting the rights and equality of all its shareholders. Therefore, the Company has set a policy on facilitating and supporting participation of all shareholders in the meeting of shareholders as follows:

1. Disclose the Board of Directors’ resolutions on shareholders’ meeting, agenda as well as key messages of each agenda, and record date immediately on the day the Board of Directors had made the resolutions or by 9.00 a.m. of the following business day at the latest via the information publication system of the Stock Exchange of Thailand (“SETLink”)
2. Provide a transparent and efficient procedure for holding shareholders’ meetings as stipulated by laws, the Stock Exchange of Thailand’s regulations, and the Company’s Articles of Association
3. Give shareholders opportunities to propose agendas for the annual general meeting of shareholders, to nominate persons for consideration and appointment as directors, and to submit questions in relation to the meeting in advance
4. Ensure that shareholders receive accurate and sufficient information in a timely manner
 - Send invitation notice for shareholders’ meeting consisting of date, time, venue, agendas with the opinion of the Board of Directors, and comprehensive supporting documents, along with proxy forms which detailed the clarification manual to shareholders more than 21 days prior to the meeting date
 - Publish invitation notice for shareholders’ meeting and supporting documents both in Thai and English on the Company’s website more than 30 days prior to the meeting date, and announce this publishing via SETLink for shareholders’ acknowledgement
 - Announce the invitation notice for shareholders’ meeting in a daily newspaper for 3 consecutive days with at least 3 day prior to the meeting date
5. Allow shareholders to register to attend shareholders’ meeting at least 2 hours prior to the scheduled starting time
6. Facilitate shareholders by receptionists, registration staff, IT system for registration and for calculation of voting results
7. Provide equal opportunities to all shareholders to ask questions or express their opinions by allocating appropriate and sufficient time, and the important questions and suggestions made by shareholders will be recorded in the meeting minutes
8. Notify the resolution of the shareholders’ meeting and voting results within the meeting date or by 9.00 a.m. of the following business day at the latest, via SETLink

9. Submit the meeting minutes via SETLink within 14 days from the shareholders' meeting date as information for the Stock Exchange of Thailand as well as publish the meeting minutes on the Company's website
10. Assign the Company Secretary and Investor Relations to liaise, coordinate, and facilitate the contact between the Company and the investors

Note: The above policy on facilitating and supporting participation in meetings of shareholders is a part of the Corporate Governance Code (Principle 8.2 Practice guidelines for convening shareholders' meeting) details as shown in the following link:

<https://investor.bam.co.th/storage/content/cg/corporate-governance-policy/bam-corporate-governance-code-en.pdf>