



## Procedures for Submitting Questions in advance for Annual General Meeting of Shareholders for the year 2022

### 1. Objective

AppliCAD Public Company Limited “the Company” has recognized the importance of all shareholders and the practice of good Corporate Governance as the rights of shareholder as well as to comply with Securities and Exchange Act (No. 4) B.E. 2551 about the rights to propose the agenda from shareholders as the purpose of equal and fair action to all shareholders. Hence, the Company has provided the opportunity to shareholders to submit the questions in advance for the benefits to the operation of the Company and all shareholders. The Board of directors will consider answering questions submitted by shareholders in regards to the benefits of shareholders and those questions and answers will be disclosed in the Annual General Meeting of Shareholders for the year 2022 for the equal acknowledgement of the other shareholders.

### 2. Procedures for Submitting Questions in advance

#### 2.1 Contact Information of shareholder

- Name – Last name
- Address
- Telephone number / Fax number
- E-mail
- Number of shares held in the Company

#### 2.2 Details of question

Question can be submitted with the document or evidence (if any) to the company secretary as the following details;

- Email            sorawat@applicadthai.com
- Address        **Company Secretary, Applicad Public Company Limited**

**69, Sukhumvit 68, Sukhumvit rd., Bangnanuea, Bangna, Bangkok,  
10260**

2.3 Shareholders of the Company can submit the question in advance from **now on to 31 January 2022.**

### 3. Answering

The Board of directors will consider answering questions submitted by shareholders in regards to the benefits of shareholders and those questions and answers will be disclosed in the Annual General Meeting of Shareholders for the year 2022 for the equal acknowledgement of the other shareholders.