

**CRITERIA FOR NOMINATION OF QUALIFIED CANDIDATES FOR DIRECTORSHIP  
IN THE 2026 ANNUAL GENERAL MEETING**

**OBJECTIVE:**

Recognizing the importance of shareholders and corporate governance promotion, SUNSWEEP PUBLIC COMPANY LIMITED facilitates shareholders in nominating, in advance of the 2026 Annual General Meeting schedule, a qualified person as candidate for the Company's directors election in 2026 Annual General Meeting (AGM), under the criteria below.

**CRITERIA:**

1. Qualification of shareholder who will have the right to nominate a qualified person as candidate for the Company's directorship election

Shareholders who would like to propose a qualified candidate for directorship must be the Company's shareholder holding continuously minimum shares in an amount 5.00 percent of the total number of the voting rights of the company either by one or several shareholders combined. In addition, shareholders must have held those shares continuously for at least 12 months by the date the shareholders nominate qualified candidate and must still be holding the shares on the date the AGM takes place.

2. Nomination of a qualified person as candidate for directorship

The shareholders, fully qualified as in criteria No.1, can fill out the "Nominated Qualified Candidate for Directorship in 2026 Annual General Meeting Form",

The qualification of the director nominee

The director nominee must possess key qualifications and must not possess prohibited qualifications as follows:

- 1) Possessing the required qualifications and not having prohibited characteristics of a director according to the Public Limited Companies Act, the Securities and Exchange Act, and other related laws, rules, regulations, announcements, the Article of Associations of the Company and the Good Corporate Governance of the Company.
- 2) Having knowledge, independent and skill in the areas significantly beneficial to the Company.
- 3) Should not serve as a director more than 5 listed companies.

together with "Bio-data of Nominated Qualified Candidate for Directorship in 2026 Annual General Meeting Form and other complete supplementary documents as required by the Company and post to the following address within **31 DECEMBER 2025**.

**COMPANY SECRETARY**

**SUNSWEEP PUBLIC COMPANY LIMITED**

No. 9 Moo. 1 Toongsatok, Sanpatong

Chiangmai, Thailand 50120

3. In case where several shareholders would jointly nominate a candidate, each of them must fill out the “Nominated Qualified Candidate for Directorship in 2026 Annual General Meeting Form”, and sign their names as evidence separately. Then the forms should be gathered into one set.

The above nominated candidates by shareholders, together with complete supplementary documents, as required, The Nomination and remuneration committee will initial review before proposing to the Board of Directors for consideration, and the Company will notify the Board’s consideration results after the Meeting scheduled in February 2026.