

Criteria for Submitting Questions before the 2024 Annual General Meeting of Shareholders

Bangkok Lab & Cosmetic Public Company Limited (“the Company”) realizes the importance and rights of every shareholder, thereby providing opportunities for shareholders to submit questions regarding the agenda in advance before the Shareholders’ Meeting.

1. Criteria for submitting questions in advance

1.1 Submit questions that are related to the meeting agenda and supporting documents (if any) together with details about the shareholder (name, address, phone number, or valid email address, and the number of shares held).

2. Communication channels for submitting questions in advance

2.1 Via e-mail: blc.ocs@bangkoklab.co.th or ir@blcplc.com

2.1 Via mail: The Office of the Company Secretary / Investor Relations
Bangkok Lab & Cosmetic Public Company Limited
48/1, Moo 5, Nongshaesao Rd., Tumbon Namphu,
Amphur Muang Ratchaburi, Mueng, Ratchaburi 70000

3. Submission period

Shareholders can submit questions before the 2024 Annual General Meeting of Shareholders in advance between March 1-22, 2024.

4. Answering questions

The Company will gather and screen questions to be answered at the Shareholders’ Meeting. The Company reserves the rights to answer questions that are related to the meeting agenda only.

Question Form for the 2024 Annual General Meeting of Shareholders

Date Month..... Year.....

I..... Nationality.....
Address..... Road..... Sub-district.....
District..... Province..... Postal Code..... Mobile
Phone..... Registration Number.....

Being a shareholder of Bangkok Lab & Cosmetic Public Company Limited holding
.....shares in total.

Questions

- 1).....
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- 2).....
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- 3).....
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..... Shareholder’s Signature

(.....)

Remarks:

Please submit the completed “Question Form for the 2024 Annual General Meeting of Shareholders” within March 22, 2024 via the following channels:

- 1 Via E-mail: blc.ocs@bangkoklab.co.th / ir@blcplc.com
- 2 Via Mail: The Office of the Company Secretary / Investor Relations
Bangkok Lab & Cosmetic Public Company Limited
48/1, Moo 5, Nongshaesao Rd., Tumbon Namphu,
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