



BLC
Bangkok Lab & Cosmetic

บริษัท บางกอกแล็บ แอนด์ คอสเมติก จำกัด (มหาชน)
Bangkok Lab and Cosmetic Public Company Limited
Tel. (+66) 0 3271 9900 Fax : 0 3271 9917 E-mail : bhc@bangkoklab.co.th
เลขที่ 48/1 หมู่ที่ 5 ถนนหนองแขงสา ตำบลน้ำพุ อำเภอเมือง จังหวัดราชบุรี 70000 ประเทศไทย
48/1 Moo 5, Nongshaesao Rd., Tumbon Namphu, Ampur Meung, Ratchaburi 70000 Thailand

Criteria for Submitting Questions before the 2025 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: ir@blcplc.com

- 2.1 Via mail: Investor Relations

Bangkok Lab & Cosmetic Public Company Limited

874 Rama 6 Road Soi 23

Thanon Phetchaburi, Ratchathewi Bangkok 10400

3. Submission period

Shareholders can submit questions before the 2025 Annual General Meeting of Shareholders in advance between **March 14, 2025 – March 28, 2025**

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.



We have been certified; GMP Standard, ISO 9001, ISO 14001, ISO 45001, ISO 22000, HACCP, TLS 8001, ISO/IEC 17025*.

*Only accredited scopes in the field of drug and cosmetics testing.

Question Form for the 2025 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 holdingshares
in total.

Questions

1).....

.....

2).....

.....

3).....

.....

..... Shareholder's Signature

(.....)

Remarks:

Please submit the completed "Question Form for the 2025 Annual General Meeting of Shareholders" within March 28, 2025 via the following channels:

- 1 Via E-mail: ir@blcplc.com
- 2 Via Mail: Investor Relations
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874 Rama 6 Road Soi 23
Thanon Phetchaburi, Ratchathewi Bangkok 10400



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