

Criteria for shareholders to propose an additional meeting agenda and nominate a qualified candidate for the Company's directors election in Annual General Meeting of shareholders.

- **Objective**

SC Asset Corporation Public Company Limited. ("**Company**") has policy to hold the shareholders meeting complied with the law and regulations as prescribed by any involving authorities, by holding the shareholders meeting in accordance with the equitable treatment of shareholders with an opportunity for shareholder to participate and receive information through the simply procedure for understanding.

Therefore, the Company has policy to facilitate shareholder(s) in proposing any matters to be considered by the board of directors to include such proposal as an agenda of the shareholders' meeting and nominating a qualified candidate for the company's directors election in advance of the Annual General Meeting which is a part of the Principles of Good Corporate Governance regarding of the equitable treatment of shareholders.

- **Qualification of shareholder**

1. Being a shareholder on the date the proposal of additional agenda and/or a nomination of qualified candidate for the company's directors election in advance was submitted.
2. Being one shareholder or two or more shareholders in common, holding the Company's shares and have the right to vote with the amount not less than 50,000 shares