

Criteria on Submission of Questions for the 2025 Annual General Meeting of Shareholders Namwiwat Medical Corporation Public Company Limited.

Namwiwat Medical Corporation Public Company Limited (the “Company”) recognized the important of shareholders and in order to promote good corporate governance, Therefore, before the 2025 Annual General Meeting of Shareholders, the Company would like to invite our shareholders to submit questions regarding business operation and the meeting agenda with the criteria as described below.

1. Qualifications of Shareholders

- Being a shareholder of the Company’s on the submission date.

2. Submitting questions along with shareholder’s information as follows:

- Name, Address, Telephone number, Facsimile and E-mail (if any) of shareholders including number of shareholders
- Details of the question(s)

3. Channels for questions submission.

- Via e-mail: companysecretary@namwiwat.com
- Via Registered mail to Company secretary

Namwiwat Medical Corporation Public Company Limited No. 999/3-5 Village No. 9, Pracha Uthit-Khu Sang Road, Nai Khlong Bang Pla Kot Sub-district, Phra Samut Chedi District, Samut Prakan Province, 10290, Thailand.

The shareholders shall submit the questions to the Company at least 7 working days before the meeting date.

4. Opening period for submission of questions

Shareholders shall submit the questions regarding to agenda for the Annual General Meeting of Shareholders prior the date of the Annual General Meeting of Shareholders in advance, available period from 15 November 2024 to 15 February 2025.

5. Answering questions

The Company will collect questions from shareholders to consider answering questions to shareholders in advance or consider answering questions at the general meeting of shareholders. The Company reserves the right to answer questions relevant to business operation or the agenda of the Annual General Meeting of Shareholders only.