Policy to Facilitate and Promote Attendance for Shareholders' Meetings

Asia Sermkij Leasing Public Company Limited (the “Company”) and its subsidiaries recognize the importance of respecting the rights and equitable treatment of all shareholders. The Company has established a policy to facilitate and encourage all investors, including institutional investors, in participating and attending shareholders’ meetings. To facilitate and promote shareholder participation in shareholders’ meetings, the Company undertakes the following actions:

1. Disclose the resolutions of the Board of Directors’ meeting regarding the scheduling of the shareholders’ meeting, including the meeting agenda and key details of each agenda item, via the information disclosure system of the Stock Exchange of Thailand (“SET”) immediately, or no later than the next business day following the date of the Board of Directors’ resolution.
2. Establish a transparent and efficient Annual General Meeting of Shareholders (AGM) process that complies with relevant laws and the Company’s Articles of Association.
3. Provide shareholders with the opportunity to propose agenda items for the Annual General Meeting of Shareholders, nominate qualified candidates for election as directors, and submit questions related to the meeting in advance within a reasonable timeframe.
4. Ensure that shareholders are provided with accurate, adequate, and timely information.
    - Deliver the notice of the shareholders’ meeting—specifying the date, time, location, full meeting agenda, and complete supporting information for each agenda item, along with proxy forms, required supporting documents/evidence, and instructions on proxy appointment—to shareholders more than 21 days prior to the meeting date.
    - Publish the notice of the shareholders’ meeting and meeting documents in both Thai and English on the Company’s website more than 30 days prior to the meeting date, and notify shareholders via the information disclosure system of the Stock Exchange of Thailand (SET).
    - Provide shareholders with the opportunity to propose meeting agenda items, submit questions concerning the Company, or nominate individuals for election as directors via the Company’s website more than 3 months prior to the meeting date, and notify shareholders via the information disclosure system of the SET.
    - Advertise the notice of the shareholders’ meeting in a daily newspaper for at least 3 consecutive days and not less than 3 days prior to the meeting date.
5. Allow shareholders to register for the meeting 2 hours prior to the commencement of the meeting.
6. Provide facilities to ensure convenient travel and attendance for shareholders, supported by reception staff, registration staff, and efficient information technology systems for shareholder registration and vote counting.