

(English Translation)

Criteria on Submission of Questions for the 2026 Annual General Meeting of Shareholders

WHA Industrial Development Public Company Limited

WHA Industrial Development Public Company Limited (the “**Company**”) recognizes the important of shareholders and in order to promote good corporate governance. The Company thus has provided an opportunity for shareholders to submit questions in advance regarding the agenda before the Annual General Meeting of Shareholders. Details of submission of the questions are as following:

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

- Name and Surname, Address, Mobile number or Home/Office number, and E-mail address (if any) which can be used as contact details including the shareholding proportion.
- Details of question(s).

2. Channels for receiving the questions

- Via email to: **companysecretary@wha-industrialestate.com**
- Via Registered Mail to:

Corporate Secretary Department

WHA Industrial Development Public Company Limited

777 WHA TOWER, 21st Floor, Moo 13, Debaratna Road (Bangna-Trad) KM.7, Bang Kaeo,

Bang Phli, Samut Prakarn 10540, Thailand

3. Opening period for submission of questions

Shareholders can submit questions regarding the agenda for the 2026 Annual General Meeting of Shareholders from December 1, 2025 onward.

4. Answering questions

The Company will consider and respond to question(s) from Shareholder at the 2026 Annual General Meeting of Shareholders in order to provide other shareholders to receive such information equally.