



Submission of Questions in Advance Prior to the 2027 Annual General Meeting of Shareholders (AGM)

Supreme Distribution Public Company Limited (the “Company”) is committed to conducting its business in accordance with the principles of good corporate governance. Accordingly, for the Company’s shareholders’ meeting, the Company provides shareholders with an opportunity to submit questions in advance. The Company has established clear and transparent criteria, procedures, and channels for submitting and considering such questions as follows:

1. Qualification of shareholders

Any shareholder of the Company is eligible to submit questions in advance, with no minimum shareholding requirement.

2. Criteria for Submission of Questions in Advance Prior to the 2027 Annual General Meeting of Shareholders

2.1 The questions must relate to the following matters:

- A. Information concerning the Company.
- B. The agenda items of the Company’s shareholders’ meeting.

2.2 Procedures for Consideration

- A. Qualified shareholders under Clause 1 may submit questions in advance prior to the shareholders’ meeting by providing their name and surname, number of shares held in the Company, address, telephone number, and e-mail address (if any) during the period from **1 October 2026 to 31 December 2026**, through the following channels:

E-mail: secretary@supreme.co.th

Postal Mail : Company Secretary
Supreme Distribution Public Company Limited
No. 2/1 Soi Praditmanutham 5, Praditmanutham Road,
Tha Raeng, Bang Khen, Bangkok 10230

- B. The Company Secretary will initially review and screen the questions before submitting them to the Board of Directors for consideration, in order to provide clarification to shareholders at the shareholders’ meeting, or provide clarification via e-mail or other appropriate channels, as applicable.

If any question does not comply with the criteria specified in Clause 2.1, or any question is not submitted to the Company within the specified date, time, and channels, the Company shall deem that the shareholder has not exercised the right to submit questions in advance.