

SWG 138/2022

23 December 2022

**Subject** Authorizing the shareholders to submit the meeting's agenda and nominating individual(s) to become the director(s) of the company for consideration in the Annual General Meeting of Shareholders for year 2023.

**To** President,  
The Stock Exchange of Thailand.

SIAM WELLNESS GROUP PUBLIC COMPANY LIMITED (“Company”) is pleased to announce that to comply with the good governance of a public company regulation of The Stock Exchange of Thailand as well as to follow the Good Corporate Governance Policy of the Company, we would like to give the opportunity for the shareholders to participate in which they can submit the agenda for considering in the Annual General Meeting of Shareholders for year 2023 and for nominating individual(s) to become the director (s) of the Company in advance. The submissions and suggestions of the agenda are required to follow the guidelines that are available on the company website at [www.siamwellnessgroup.com/investor\\_relations/](http://www.siamwellnessgroup.com/investor_relations/) from now until 27 February 2023

Please be informed accordingly.

Yours sincerely,

Mr. Wiboon Utsahajit / Mr. Narun Wiwattanakrai  
Siam Wellness Group Public Company Limited

**Guidelines for submitting the agenda of Annual General Meeting 2023 and for nominating individual(s) to become the director(s) of the company in advance**

1. The shareholder is required to provide the name, address, and contact number of the person who wishes to submit the agenda. The shareholder has to attach the photocopy of the ID (or passport, for a foreigner) with the signature verified by the person and the document of being a shareholder such as share certificate, or any other documents. If the shareholder is registered under the corporate status, the certification approved by the Ministry of Commerce is required, or the certification of incorporation with the authorized signature of the corporate with the photocopy of the ID (or passport, for a foreigner) of the person with the authorized signature who are able to sign in the agenda and/or nominating individual(s) to be the directors of Siam Wellness Group Public Company Limited (for international corporate, the Notary Public is required in this case).

Furthermore, the shareholder who is able to submit/ nominate individual(s) to become the director(s), can be individual or group, and have the right to vote not less than 5% of all rights that can vote in the company.

2. The shareholder is required to provide the purpose of the agenda (for explanation, for consideration, and for approval, case by case) and the details of the subject matter that the shareholder wishes to submit along with the helpful information to be considered by the Board of Directors of the company, for instance, facts, reasons, subjects matter and the benefits that the company will gain.

3. The shareholder is required to provide the name, profile, work experience, address, and contact number of the individual(s) the shareholder wishes to nominate along with the approval of the nominated individual(s) with the qualifications determined by law, and is willing to perform as the director(s) of the company, all the nominated individuals are confidential until the invitation letter is officially sent to the shareholders.

4. The shareholder is able to submit the agenda of the meeting and nominating individual(s) to become the director(s) in advance via these channels:

4.1 Email to the company secretary at [prine@siamwellnessgroup.com](mailto:prine@siamwellnessgroup.com)

4.2 Mail the letter to the company secretary at Siam Wellness Group Public Company Limited, 565,567 B.U.Place Hotel,22nd Floor,Soi Suthiporn,Prachasongkroh Road,DinDaeng,Bangkok 10400 THAILAND

5. The shareholder can submit the agenda by fill out the form "Submission for the agenda of Annual General Meeting 2022 and nominating individual(s) to become the director(s) of the company by filling out the form "Nomination individual(s) to become the director(s) of the company". For those who are being nominated are required to fill out the form "The consent letter from the director nominee", starting today until 27 February 2023

6. The Executive Committee of the company or those who are assigned by the Executive Committee will consider all the facts, reasons, and subjects matter that are submitted as well as the qualifications, work experience, and capabilities of the nominated individual(s) to become the director(s) of the company, and will forward to the Board of Directors' meeting later on. The decisions and approvals by Board of Directors are final.

Siam Wellness Group Public Company Limited will announce the result at the Annual General Meeting of Shareholders 2023 on 7 April 2023

**The Proposed Agenda**  
**For the Shareholders' Annual General Meeting of 2023 ("Form")**

**Section 1 Name and Address of Proposer**

I,(Mr./Mrs./Miss/Other).....  
Is the shareholder of.....as of ...../...../.....  
I hold total of.....shares equivalent to .....of total shares of the Company  
I reside at No.....Moo.....Road.....Sub-district.....  
District ..... Province.....Mobile No.....  
Home/Work Tel. No. ....E-mail.....Total of ..... shares equivalent  
to.....% of total voting rights

**Section 2 Proposed Agenda**

**(For General Agenda)**

Subject.....

Objective:        For information                For consideration                For approval

Attachment:      Yes.....pages                No

Reason/Rationale

.....  
.....  
.....  
.....

**(For Nomination of Director)**

I would like to nominate (Mr./Mrs./Miss/Other).....

Age. .... years old as Director (For Independent Director or Audit Committee, please specify)..... of the Company with 'Attachment No. 3 Consent and Qualification Form of Nominated Director'

I, hereby, certify that all information written in this form, evidence of shareholding, and all other supporting documents are true and also certify that I hold total number of shares (total) more than 5% of the Voting Rights which is according to Section 89/28 of the Securities and Exchange Act B.E. 2535 and for proof I, therefore, have signed my name.

Signature .....Shareholder

(.....)

Date ...../...../.....

Remark: Checklist of attachments for proposing any agenda

- Proof of identity (for individuals and juristic persons) and
- Certificate of securities holding issued by TSD
- Other supporting documents (if any)
- In the case of a copy of a document, it must also be certified true copy.

### Section3 Nomination and Certification of the qualifications of the nominated person as a Director

#### 1. General Information

Name

(Mr./Mrs./Miss/Other).....Surname.....

Nationality.....National Identification/Passport No.....

DOB...../...../..... Age.....years old

#### 2. Current Address

No.....Moo.....Road.....Sub-district.....

District ..... Province.....Mobile No.....

E-mail.....

#### 3. Education Background, Training, Work Experience and Current Position

##### 3.1 Education Background

Qualification	Institution	Major	Completion Year

##### 3.2 Work Experience

Position	Company	Year

3.3 Training Records

Training Program	Institution	Year of Attending

**4. Proportion of Company Shareholding**

Person	No. of Shares
1. Nominated Person	
2. Spouse of Nominated Person	
3. Minor of Nominated Person	
1).....	
2).....	
4. Juristic persons in which the persons under clauses 1,2,3 hold shares in aggregate of more than 30 percent, including the case where the above persons hold shares in other juristic persons exceeding 10 percent because such shareholding is considered a shareholder Majority of the juristic person	
5. Others	

**5. Relationship with Director, Management, Majority Shareholder, Authorized Director (if any)**

.....  
 .....  
 .....

I, (Mr./Mrs./Miss/Other)..... who has been nominated for appointment as the director of.....certify that the information provided above is true and the supporting documents submitted herewith are authentic and agree to allow the Company to disclose my information or documents.

Signature.....Nominated Person

(.....)

Date ...../...../.....

Remark: Checklist of documents attached to the letter of consent for the nomination and certification of the qualifications of the nominated person as a director

- Evidence confirming the identity of the nominated director
- Documents confirming your name on the whitelist
- Education and Training information, Work experience and Training History
- Evidence showing the shareholding percentage of the company (if any), e.g. certificate of TSD holding
- Other documents (if any)

In the case of a copy of a document, it must also be certified true copy.

**The consent letter from the director nominee**

Date.....

I ..... hereby consent to be nominated for consideration as a director of Siam Wellness Group Public Company Limited (“the Company”) and I am certify that I has the suitable qualifications for appointment as director of the Company.

In this regard, I am hereby consent and certify that I am fully qualified and do not possess any prohibited characteristics under the criteria of the rules as required by the Capital Market and Supervisory Board’s Notification Tor. Jor. 24/2552 Re: Prescription of Prohibited Characteristics of Issuing Company’s Director and Executive dated 20 July B.E. 2552 including related laws. I attached herewith the copies of identification card / copies of passport.

I would like to inform useful information for Board consideration as follows:

- 1) Name-Surname .....
- 2) Nationality.....
- 3) Date of Birth ..... Age ..... years
- 4) Address.....  
.....
- 5) Position/current working company.....
- 6) Education

Year	Institution
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.....	.....

- 7) Working Experiences (During the past 5 years)

Year	Position/company/division
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.....	.....
.....	.....
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8) Current directorship / partnership position in other companies, limited partnerships, ordinary partnership.

Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

- Company Director             Executive Committee
- Audit Committee             managing partner/ unlimited liability partner
- limited liability partner     Other (specify) .....

Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

- Company Director             Executive Committee
- Audit Committee             managing partner/ unlimited liability partner
- limited liability partner     Other (specify) .....

Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

- Company Director             Executive Committee
- Audit Committee             managing partner/ unlimited liability partner
- limited liability partner     Other (specify) .....

Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

- Company Director             Executive Committee
- Audit Committee             managing partner/ unlimited liability partner
- limited liability partner     Other (specify) .....

Company/ Limited Partnership/ ordinary partnership.....

Please specify the type of committee/partnership

- Company Director             Executive Committee
- Audit Committee             managing partner/ unlimited liability partner
- limited liability partner     Other (specify) .....

9) Training experience from Thai Institute Directors of Thailand

No

Yes, course taken.....

.....

10) Shareholding in Siam Wellness Group Public Company Limited *(including spouse and Children who not yet become legal age)*

No

Yes ..... shares

Spouse Name ..... Number of shares owned .....

Children who not yet become legal age

1. .... Age ..... years

Number of shares owned .....

2. .... Age ..... years

Number of shares owned .....

3. .... Age ..... years

Number of shares owned .....

Total number of shares owned.....

11) Additional information (if any)

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I certify that the information provided above and the supporting documents submitted herewith are correct, completed and true in all respects. And I am willing to perform as the director of the company and will maintain confidential of being nominated. IN WITNESS WHEREOF, I therefore affixed my signature.

\_\_\_\_\_ Candidate's signature

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