Winnergy MEDICAL
Public Company Limited
บริษัท วินเนอร์ยี่ เมดิคอล จำกัด (มหาชน)

Criteria for submitting question in advance for the 2025 Annual General Meeting of Shareholders

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Qualifications of shareholders who are eligible to submit questions.

Be a shareholder of the Company who is entitled to attend the 2025 Annual General Meeting of Shareholders by providing evidence to confirm the preceding qualification, such as a copy of the share certificate or the confirmation letter of shareholding from the securities company, or other certificated documents issued by Thailand Securities Depository Company Limited or the Stock Exchange of Thailand.

Matters of question

The question must be relevant to the following main agendas of the Annual General Meeting of Shareholders:

1) To acknowledge the Board of Directors' report on the operating performance for the year.

2) To approve the Financial Statement for the year.

3) To approve the dividend payment/omission of dividend payment for the year.

4) To approve the allocation of net profit for the year as legal reserve fund (if any).

5) To approve the appointment of the auditor and the audit fee for the year.

6) To approve the election of the directors replacing those retired by rotation.

7) To approve the remuneration of the directors for the year.

Consideration process

The shareholders who possess the qualification as described above are entitled to submit **"Form for submission of question"** (Form 3) to the Company. In this regard, the shareholders are requested to submit form 3 to the Company Secretary through an email address at comsec@winnergy.co.th or the address as detailed below together with the evidence to confirm the shareholding as stipulated. All questions submitted will be initially considered by the Company Secretary and then presented them to the Board of Directors or the Management team for preparing explanation of such questions in the meeting.

Company Secretary Team

Winnergy Medical Public Company Limited

634/4 Soi Ramkhamhaeng 39 (Theplila 1) Pracha Uthit Road,

Wang Thong Lang Sub-District, Wang Thong Lang District, Bangkok, Thailand 10310