

**Criteria for Minority Shareholders to submit the Questions regarding the Company before the 2024
Annual General Meeting of Shareholders in Advance**

1. Objective

Matching Maximize Solution Public Company Limited (MATCH) has set up the criteria to authorize minority shareholders to propose the questions prior to the Annual General Meeting of Shareholders as a part of MATCH's Good Corporate Governance with the purpose of equitable and fairness treatment of all shareholders, the Company has established a set of criteria for shareholders to propose the question before the Annual General Meeting of Shareholders.

2. Definition

"Company" means Matching Maximize Solution Public Company Limited

"Board" means the Board of Directors of Matching Maximize Solution Public Company Limited

3. The Qualification of Shareholders who are Entitled to Submit Questions in Advance

3.1 Being the shareholder(s) of the Company which can be either one shareholder or combined shareholders.

3.2 Must hold those shares as stipulated in 3.1 on the record date in order to determine the right of the shareholders to attend the Annual General Meeting of that year.

Please note that, if, after the Company having checked the name of the shareholder(s) on the record date (as stipulated in 3.2) and it appears that such shareholder(s) in 3.1 does not hold the shares. The Company reserves the right not to submit the questions to the Annual General Meeting for consideration even though the same has been included in the notice of the Annual General Meeting.

4. Matter of Questions

4.1 Must be relevant to the agenda of the 2024 Annual General Meeting of Shareholders

4.2 Should be relevant to the Company

5. Consideration Procedures

- (1) The shareholders who possesses qualifications according to the criteria no.3 are able to submit their questions in advance by using the "Form to Submission the Questions in Advance for the 2024 Annual General Meeting of Shareholders" and enclose other complete supplementary documents as required by the Company via Company Secretary's E-mail Address: corporate_secretary@mmsbangkok.com or the following address by December 31, 2023.

Company Secretary

Matching Maximize Solution Public Company Limited

305/12 Soi Sukhothai 6, Sukhothai Road,

Dusit, Bangkok 10300

- (2) The Company Secretary will initially review the questions for the Board for preparing explanation of such question in the meeting. If the questions are not relevant to no.4, the Company Secretary will notify the shareholder(s) by January 5, 2024. If the shareholder(s) fail to correct and submit the new questions to the company by January 12, 2024, the Company Secretary will notify the shareholder(s) the proposal is not accepted by January 19, 2024.

**Form to Submission the Questions in Advance of Matching Maximize Solution
Public Company Limited for the 2024 Annual General Meeting of Shareholders**

1. General Information of Shareholder

Name (Mr. / Mrs. / Ms. / Company / Others and Surname): _____

Address :

_____ Village/ Building _____

Moo _____ Trok/ Soi _____ Road _____

Sub-District _____ District _____ Province _____

Postal Code _____ Country _____

Tel. _____ E-mail _____

Overseas Address: (only for a non-resident, please specify overseas contact address)

2. The Question in Advance:

2.1 Question 1 _____

Details: _____

With attachments total.....paper(s) Without attachment

2.2 Question 2 _____

Details: _____

With attachments total.....paper(s) Without attachment

2.3 Question 3 _____

Details: _____

With attachments total.....paper(s) Without attachment

2.4 Question 4 _____

Details: _____

With attachments total.....paper(s) Without attachment

2.5 Question 5 _____

Details: _____

With attachments total.....paper(s) Without attachment

3. Supplementary Documents to be Enclosed with this Form

3.1 The evidence of shareholding, i.e. The certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or custodian, Securities Paper and certified true copies by such shareholders.

3.2 The evidence of Identification:

3.2.1 Natural persons: copy of valid National ID card* / passport (in case of non-residents), attached with certifying signature of such shareholders.

3.2.2 Juristic persons: copy of the company's affidavit issued by Department of Business Development, Ministry of Commerce or other related agencies, and copy of valid National ID card* or passport (in case of non-residents) of authorized signatories, attached with certifying signatures of the authorized signatories.

3.2.3 If a shareholder has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.

**Please conceal your religion on the certified true copy of the identification card. In case that the religion on the copy of your identification card isn't concealed, the Company will strikethrough it since such data is not required to be processed.*

4. Representation and Warranty

I have given my personal information as stated above hereby represent and warrant and that all information and supplementary documents are true and complete and give consent to Matching Maximize Solution Public Company Limited ("the Company") to collect, use and disclose my personal data, including name, surname, date of share purchase and number of shares held, for the minutes and attachments of the general meetings of shareholders of the Company and submission to the Annual General Meeting of Shareholders and for specifying my personal data in the publicly disclosed minutes and attachment.

_____ Shareholder's signature

(_____)

Date _____