

**Proposal question concerning the Company's operation in advance
for 2024 Annual General Meeting of Shareholders**

The Company has awared of shareholder opinions as well as maintain compliance with Good Corporate Governance. Therefore, the Company provides channels for shareholders to submit question concerning the Company's operation in advance of the meeting as follows:

1. Shareholders can submit the question with the following personal information:

- Name, address, telephone number, fax number and e-mail address (if any) with number of share in the Company;
- Details of question

2. Channel:

- Email Address: companysecretary@roctecglobal.co.th
- Registered post at the following address:

Corporate Secretary Division

Roctec Global Public Company Limited

No.21, TST TOWER 22nd floor, Viphavadi-Rangsit Rd., Chomphon Sub-district,
Chatuchak District, Bangkok 10900 Thailand

3. Timing:

Shareholders can submit the question concerning the Company's operation to the Company prior to the meeting date of 2024 AGM, from February 1, 2024. to April 30, 2024.

4. Answering the question:

The Company will answer the question in the 2024 Annual General Meeting of Shareholders for giving a chance to other shareholders to acknowledge the information equally.