

Submission of question in advance prior to the 2025 Annual General Meeting of Shareholders

Roctec Global Public Company Limited (“The Company”) has awarded 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 21nd 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 2025 AGM, from February 1, 2025. to April 30, 2025.

4. Answering the question:

The Company will answer the question in the 2025 Annual General Meeting of Shareholders for giving a chance to other shareholders to acknowledge the information equally.