

**Submission of question in advance prior to
the 2026 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
1000/9 BTS Visionary Park - South Tower, Unit No. 1801 - 1807, 18th Floor,
Phahonyothin Road, Chomphon Sub-district, Chatuchak District
Bangkok 10900.

3. Timing:

Shareholders can submit the question concerning the Company’s operation to the Company prior to the meeting date of 2026 AGM, from February 1, 2026. to April 30, 2026.

4. Answering the question:

The Company will answer the question in the 2026 Annual General Meeting of Shareholders for giving a chance to other shareholders to acknowledge the information equally.