Proposal of shareholders' meeting agenda and Nomination of directors for election
For the 2024 Annual General Meeting of shareholder of Alla Public Company Limited

1. Objective

To permit shareholders to propose the agenda and to nominate persons to be elected as director(s) in advance of the Annual General Meeting (AGM) being a part of good corporate governance to treat all shareholders fairly and equitably. Alla Public Company Limited ("ALLA" or "the Company") therefore set the criteria for the shareholders to propose the agenda of the shareholders' meeting and nominate director(s) for election to ensure that the agenda will truly be beneficial to the company and select the qualified person(s).

2. Proposal of agenda

2.1 Being a shareholder of the Company on the date of the proposed agenda and holding shares as an individual or a group, is equivalent to not less than five percent of total voting rights. It may be a single shareholder or a combination of several shareholders.

2.2 Qualified shareholders under 2.1 must prepare and submit a "Form to propose agenda for the 2024 AGM ALLA Public Company Limited" along with supporting documents from 1 November 2023 until 31 January 2024 and send to Company Secretary by e-mail address: company_secretary@alla.co.th or facsimile number 0-2322-1891-2 or via registered mail to the following address;

Company Secretary
Alla Public Company Limited
933 935 937 939 Soi Onnut 46, Onnut Rd.
Onnut, Suanluang, Bangkok 10250

If several shareholders jointly propose the agenda of the shareholders' meeting. Each of them must prepare and submit a "Form to propose agenda for the 2024 AGM ALLA Public Company Limited" along with signed as evidence and consolidate all the forms to the Company as a set.

2.3 Matters that will not be considered for the agenda:

2.3.1 Matters prescribed in Section 89/28 of the Securities and Exchange Act BE 2535 (as amended).

2.3.2 Matters in conflict with the law, announcements, regulations, and rules issued by government agencies or regulators, or matters that do not complied with the Company's objectives, regulations, shareholders' resolutions, or corporate governance.

2.3.3 Matters undertaken by the Company.

2.3.4 Matters which are incomplete or inaccurate or cannot contact or not comply with the criteria required by the Company.

2.3.5 Matters that benefit a particular person or group

2.4 The matters concurred by the Board of Directors will be included in the agenda remarked as agenda from shareholders in the notice for AGM.

2.5 The dissent matters by the Board of Directors will notify shareholders for acknowledgment and provide rationales at the AGM.

3. Nomination of directors for election

3.1 Being a shareholder of the Company on the date of Nomination of directors for election and holding shares as an individual or a group, equivalent to not less than five percent of total voting rights. It may be a single shareholder or a combination of several shareholders.

3.2 Qualified shareholders under 3.1 must prepare and submit a "Director Nomination Form for the 2024 AGM ALLA Public Company Limited" along with supporting documents from 1 November 2023 until 31 January 2024 and send to Company Secretary by e-mail address: company_secretary@alla.co.th or facsimile number 0-2322-1891-2 or via registered mail to the following address;

Company Secretary
Alla Public Company Limited
933 935 937 939 Soi Onnut 46, Onnut Rd.
Onnut, Suanluang, Bangkok 10250

If several shareholders jointly propose the Nomination of directors for election. Each of them must prepare and submit a "Director Nomination Form for the 2024 AGM ALLA Public Company Limited" along with signed as evidence and consolidate all the forms to the Company as a set.

3.3 Directors' qualifications;

3.3.1 Fully qualified and have none of the forbidden characteristics under the Public Companies Act and Securities and exchanges Act, good corporate governance of the Company and related regulators.

3.3.2 Having key competencies which are beneficial to the Company's business.

3.3.3 Positioning as a director of not more than five other listed companies in the Stock Exchange of Thailand (including ALLA).

3.4 Those nominees that have secured the Board's concurrence will be included in their names for the election in the agenda item for election of directors, remarked as a nomination from shareholders in the notice of AGM.