

Submission of the 2027 Annual Ordinary General Meeting of Shareholders Questions

Bangkok Expressway and Metro Public Company Limited (the “Company”) recognizing the importance of shareholders and promoting corporate governance, The Company has established a procedure that facilitates shareholders in sending their questions in advance to the company for the 2027 Annual Ordinary General Meeting of Shareholders (the 2027 AGM) , as shareholders can submit their questions to the Company, as below:

- 1) Shareholders shall submit questions together with personal information, as detailed below.
 - Name, Address, Telephone number and E-mail (if any) of Shareholders.
 - Question on the agenda item and supplementary information (if any).
- 2) Channels for receiving the questions
 - Via the Company’s Website [click here](#)
 - Via Registered Mail :
Concession and Directors Office
Bangkok Expressway and Metro PLC. (BEM)
238/7 Asoke-Din Daeng Rd.,
Bang Kapi, Huai Khwang
Bangkok 10310
 - Via E-mail : CompanySecretary@bemplc.co.th
- 3) Period opened for submission of questions
Shareholders shall submit the questions for the 2027 AGM from now until 31 March 2027.
- 4) Channels for answering the questions, submitted in advance for the 2027 AGM.
The Company will consider answering questions submitted in advance, at the time of AGM, through E-mail or any other communication channel as appropriate.

Question Submission Form

Shareholder Status * ☐ Individual ☐ Corporate

First Name *

Last Name *

Telephone

Email *

Address

BEM Shares amount holding *

Question *

☐ I have read and accepted terms and conditions specified in the [Privacy Notice](#) and do hereby consent to the collecting, processing and/or disclosing of the personal data provided by me to fulfil the above-said purposes.

Submit 