Bioscience Animal Health Public Company Limited

Criteria for Shareholders to Propose Agenda for the Annual General Meeting of Shareholders and propose a list of persons to be considered for nomination as a director in advance

1. Purpose

To reassure shareholders that will be treated fairly and equally which is part of Good Corporate Governance Principles. Therefore, the shareholders were given the opportunity to propose agendas for the annual general meeting of shareholders as well as to nominate qualified candidates to be nominated and elected as the Company's directors with procedures and practices that clear and transparent.

2. Definition

"Company" means Bioscience Animal Health Public Company Limited.

"Board of Directors" means Board of Directors of Bioscience Animal Health Public Company Limited.

"Agenda" means the agenda for the Annual General Meeting of Shareholders of the Company.

"Shareholders' Meeting" means the annual general meeting of shareholders.

3. Qualifications of Shareholders to Propose AGM Agenda and propose a list of directors.

Being a shareholder of the Company. This may be a single share or a combination of several with shareholding percentage and have the right to vote altogether not less than 5 percent of the total voting rights of the Company (approximately 15,700,000 shares).

4. Matters that will not be included in the meeting agenda.

4.1 Matters relating to the Company's normal business operations and the facts asserted by the shareholders that do not show any reasonable doubt about the unusualness of the matter;

4.2 Matters beyond the authority of the Company will proceed to achieve the desired result

4.3 Proposals that the shareholders had previously proposed to the shareholders' meeting for consideration in the past 12 months and were supported by a vote of

less than 10 percent of the total voting rights of the Company. Unless the facts in the new presentation have changed significantly.
4.4 Matters that are contrary to laws, announcements, regulations, rules and regulations of the stock exchange or regulatory agency take care of the company.
4.5 Other matters that the Board considers there is no need to be included on the agenda by the committee. There must be a good reason and able to explain to shareholders to understand.

5. Qualifications of the person nominated for director nomination.

5.1 Complete qualifications according to the rules under Section 89/3 of the Securities and Exchange Act B.E. 1992 Section 68 of the Public Limited Companies Act B.E. and good corporate governance.
5.2 Having knowledge and expertise in specific areas for the overall suitability of the Board of Directors, including accounting and finance, business law, etc.
5.3 Be independent carry out director duties with caution, honesty, able to fully dedicate time.

6. Procedure for proposing agenda items and nominate persons to be elected as directors.

6.1 Shareholders who are fully qualified according to the criteria set by the Company (under clause 3) fill out the form and submit the original form of "Proposing general matters to be included in the agenda of the Annual General Meeting of Shareholders" by attaching one meeting agenda proposal form per 1 agenda and "Application for Nominating a Person to be Considered for Nomination and Election as a Director of the Company" together with your signature as evidence and documents for consideration in Clause 7 that are correct and complete by sending to the company. Available from December 1, 2026 - December 31, 2026 at the following address

Company secretary
Bioscience Animal Health Public Company Limited
479, 4th Floor, Muang Thong Thani, Bond Street Road, Bang Phut Subdistrict, Pak Kret District Nonthaburi 11120
(Proposal of the agenda for the Annual General Meeting of Shareholders and person to be a director)

In addition, shareholders can propose agendas for the shareholders' meeting via E-mail: info@bis-group.com or website: www.bis-group.com. or by fax number 02-960-0296.

6.2 company secretary will collect and filter and preliminary examination of documents in accordance with the Company's criteria, as well as collecting shareholders' meeting agenda proposals and presented to the board to consider suitability.

6.3 The committee will consider the necessity and appropriateness to include as an agenda in the meeting invitation letter. In the event that the matter is not approved by the Board of Directors the Company will notify the shareholders after the Board of Directors' meeting via the Company's website, as well as notify the disclosure of such information through the Stock Exchange of Thailand and explain the reason for the shareholders' meeting.

6.4 Company Secretary will gather and screen the qualifications of those nominated as directors and check the preliminary document is proposed to the Nomination and Remuneration Committee to consider the qualifications of the nominated candidates and to give opinions to the Board of Directors to consider proposing to the shareholders' meeting to elect as directors of the Company.

6.5 Persons approved by the Board of Directors, Names will be included in the agenda for the election of directors together with the opinions of the Board of Directors. If it is not approved by the Board of Directors, the Company will notify the shareholders in advance after the board meeting and clarification of reasons via the Company's website and notified as a matter for acknowledgment in the annual general meeting of shareholders as well.

7. Supporting Documents.

7.1 Proof of Identity

- Individuals attach a copy of their ID card or a copy of the passport (for foreigners) with a certified true copy.

- Juristic person Attach a copy of the certificate of registration of the juristic person which is certified true copy by the authorized person along with a seal (if any) and a copy of the identification card or a copy of the passport (for foreigners) of the authorized signatory with signature certifying true copy.

7.2 Evidence of shareholding, i.e., certificate from a securities company or other evidence from the Thailand Securities Depository Co., Ltd., or the Stock Exchange of Thailand with a certified true signature.

7.3 In the event that several shareholders jointly propose an agenda for a shareholders' meeting, one representative of the shareholder shall fill in the shareholder's meeting agenda proposal form and the form to nominate a person to be elected as a director of the Company completely and signed as evidence, together with collecting evidence showing the shareholding of all shareholders as one set.

7.4 If you have any questions Please inquire at

Company secretary or officer

Bioscience Animal Health Public Company Limited

Tel. 02-960-0290-5 Ext. 101, 501

*Please cover the religious information on the copy of the ID card and sign it because the company does not process a religious information that appears on your ID card. The company will override the religious information on the copy of ID card if you do not do so.