Voting Criteria and vote counting

1. Voting for each agenda will be done by counting one share equal to one vote. Each shareholder will have votes according to the number of shares they hold. Shareholders or proxies are required to vote only for one vote, i.e. agree, disagree or abstain. They cannot divide their votes in parts (unless it's a Custodian).

2. In case of proxy, the proxy must vote according to the grantor specified in the proxy only.

2.1 If the proxy does not vote in accordance with the intention of the grantor as specified in the proxy form, that vote shall be deemed invalid and it is not considered a vote of shareholders.

2.2 If the grantor does not specify his/her intention to vote in any agenda in the proxy, or his/her intention does not clearly stated, or in the case where the meeting considers or resolves on any matter other than those specified in the proxy form including in the event of any change or addition of any facts the proxy has the right to consider and vote on his/her behalf as he or she deems appropriate.

3. Chairman of the meeting or the person assigned by the chairman to conduct the meeting will propose to the shareholders to consider and vote in each agenda as specified in the invitation letter respectively by asking the attendees to vote. For the meeting by means of electronic this time, voting for each agenda must be done in the Meeting Application. The attendees must vote in one of the boxes for agreeing, disapproving or abstaining from voting only. Shareholders who do not vote in any electronic meeting application will be deemed to agree.

4. For voting in Agenda 5, which is the agenda for the election of directors to replace those who retired by rotation, the Company will ask the meeting to consider and elect individual directors. All shareholders must vote in the electronic meeting application whether they agree, disagree or abstain in the election of individual directors. Shareholders who do not vote in any electronic meeting application It will be deemed that you agree with the election of all directors to return to the office.

The Resolution of the Annual General Meeting of Shareholders must consist of the following votes:

1. In normal cases, the majority vote of the shareholders who attend the meeting and cast their votes shall be considered as the resolution of the meeting.

2. Other cases in which the laws or the Articles of Association of the company are different from normal cases, the resolution of the meeting shall be in accordance with the laws or regulations prescribed by that law. The chairman of the meeting or the person assigned by the chairman to conduct the meeting

will inform the shareholders of the meeting before voting on each agenda item. If the votes are equal, the chairman of the meeting shall have one more vote as a casting vote.

3. Any attendee who has special conflict of interests in any agenda will not have the right to vote on that agenda, except in the agenda which is the voting to appoint the directors who retire by rotation all attendees are able to vote without being regarded as having special conflict of interests. The chairman of the meeting may invite shareholders or proxies of shareholders with special conflict of interests to temporarily leave the meeting.

Vote counting and notification of vote counting results

The Company will use the method of deducting disapproval, abstaining and voided ballots (if any) from the total number of votes attending the meeting in that agenda. The remainder will be deemed to be approved votes. When the scores are processed in each agenda completed, the Company will announce the voting results to the meeting for acknowledgment by dividing into votes of agreeing, disapproving, abstention and voided ballots (if any), representing a percentage of the shareholders.

Vote counting in each agenda will be in accordance with the law and the Company's Articles of Association as follows:

1. In considering Agenda 1, 3, 4, 5 and 7, the resolutions must be passed by a majority vote of the shareholders who attend the meeting and cast their votes only which exclude the votes of the shareholders who abstained and voided ballots (if any)

2. In considering Agenda 6, which related to directors' remuneration, must be approved by a vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting. The Company will calculate the vote base by counting the total number of votes of the shareholders attending the meeting.

3. For vote casting of the Proxy Form C., in case that there is no indication of voting and the proxies did not confirm that how to vote, the Company will consider it as an abstention.

Comments or questions presented by the attendees

Before voting on each agenda, the chairman of the meeting or the person assigned by the chairman to conduct the meeting will inform the attendees to present any comments or questions. The attendees can type questions in the message box or press the **"Raise your hand"** button and wait for a response from the administrative staff. However, the company asks the attendees to present their opinions or questions that are relevant to the agenda. If anyone wishes to offer opinions on other matters please present when the meeting has considered all agendas in the meeting. The comments or questions of the attendees will be read and answered at the meeting. The Company reserves the right to take appropriate action to make the meeting concise and efficient.

Shareholders can submit questions in advance via e-mail address: Q_AGM49@bangkokland.co.th between 13 - 20 July 2021, before 05:00 p.m. and during the meeting shareholders can ask questions or present opinions related to the agenda at the end of the consideration of that agenda through 2 channels as follows:

1. Type a question by pressing the menu “Q&A” you can then type your name-surname and attendance status (shareholders or proxies) along with the question that you want to ask, after that, press the “SEND” button to send the question to the staff.

2. Via voice by pressing the menu “Participants”, then press the “Hand Symbol” button and wait for the officer to adjust the rights in inquiry. When the officials have already adjusted their rights Shareholders will be able to open the microphone and camera, inform the name-surname and attendance status (shareholders or proxies) to ask questions by voice respectively. In this regard, the attendees are kindly requested to ask questions in a concise and clear manner for being able to control the time of the meeting and completed within the specified time.