Criteria and Proceders for Granting Shareholders the Right to Prorose Agenda Items and Nominate Candidates for election as Directors at the Annual General Meeting of Shareholders

Laundry You Public Company Limited (the "**Company**") conducts its business in accordance with the principles of Good Corporate Governance. Accordingly, for the Company's Annual General Meeting of Shareholders, the Company provides shareholders with an opportunity to participate in the meeting by proposing agenda items and nominating qualified candidates for election as directors in advance. This practice forms part of the company's commitment to Good Corporate Governance and ensures fair and equitable treatment of all shareholders.

To ensure a clear, transparent, and appropriate consideration process, the Company has therefore established the criteria and procedures for granting shareholders the right to propose agenda items and to nominate candidates for election as directors in advance, as follows:

1. Qualifications of Shareholders

A shareholder, or a group of shareholders, wishing to propose an agenda items or nominate candidates for election as directors, shareholders must meet the following qualifications:

The shareholder(s) must hold shares with voting rights totaling not less than 5 percent of the total voting rights of the Company, and must have continuously held such shares for a period of not less than one year up to the date of submission of the agenda proposal or director nomination, and must continue to hold such shares until the Record Date for determining shareholders entitled to attend the Annual General Meeting of Shareholders for that year.

In the case where multiple shareholders jointly propose agenda items or nominate candidates for election as directors, each shareholders must complete and sign the relevant form "Agenda Proposal Form for the Shareholders' Meeting" or "Director Normination Form", as the case may be, as evidence. All the completed and signed forms must be submitted together as a single set.

2. Proposal of meeting agenda

2.1 The criteria for agenda proposals that will not be accepted:

- Matters that are contrary to applicable laws, notification, regulations, rules, or orders issued by government authorities or regulatory agencies, or that are inconsistent with the Company's objectives, Articles of Association, shareholders' resolutions, or or the principles of good corporate governance.
- Matters relating to the Company's normal business operations, unless such matters clearly demonstrate material irregularities.
- Matters that are beyond the authority of the Company to undertake.
- Matters that have already been proposed to the Shareholders' Meeting for consideration within the past twelve (12) months and received approval votes of less than 10 percent of the total voting rights of the Company, where the relevant facts have not materially changed.
- Matters that do not provide benefit to, or may cause material damage to, shareholders as a whole, or that are proposed primarily for the benefit of any particular individual or group of individuals.
- Matters for which shareholders provide incomplete or incorrect information, or where the shareholders are uncontactable, or fail to comply with the criteria specified by the Company.
- Matters that the Board of Directors determines are unnecessary to be included as agenda items.

2.2 Consideration Procedure

- Shareholders who meet the qualifications under Clause 1 must prepare and submit an "Agenda Proposal Form for Shareholders' Meeting" (available for download on the Company's website) along with complete and accurate supporting documents to the Company Secretary no later than December 30 of each year. The shareholder must clearly specify whether the proposed agenda item is submitted for acknowledgement, consideration, or approval as applicable, to the following address:

  Company Secretary
  Laundry You Public Company Limited
  689 Moo 10 Samrong Nuea Subdistrict,
  Muang Samut Prakan District, Samut Prakarn 10270

  Shareholders may also submit agenda proposals informally via email at email address: comsec@laundry-you.com

- The Company Secretary shall conduct a preliminarily screening of the submitted documents before proposing to the Board of Directors for consideration. The proposed agenda item shall not fall within characterize as prescribe in 2.1. If shareholders fail to submit complete and accurate documents within the period specified by the Company, the Company shall deem that the shareholder has waived the right to propose agenda items for the Shareholders' Meeting.
- The Board of Directors shall consider the necessity and appropriateness of the proposed agenda items and determine whether such items should be included in the agenda of the Shareholders' Meeting. The resolution of the Board of Directors shall be final.
- Agenda items approved by the Board of Directors shall be included in the notice of the Shareholders' Meeting, clearly identified as agenda items proposed by shareholders, together with the opinions of the Board of Directors. For agenda items not approved by the Board of Directors, the Company shall inform shareholders and provide reasons either at the Shareholders' Meeting or through other appropriate disclosure channels.

3. Nomination of candidates for Election as Directors

3.1 Qualifications of Directors

- Possessing qualifications and not having any prohibited characteristics that contravene the Public Limited Company Act B.E. 2535, the Securities and Exchange Act B.E 2535, or any other laws, notification, regulations, rules, or orders issued by government agencies or regulatory agencies, and must not be inconsistent with the Company's objectives, Articles of Association, resolutions of the Shareholders' Meeting, or principles of Good Corporate Governance.
- Prossess the knowledge, capability, and experience to conduct the Company's business.
- Having responsibility and sufficient time to perform the duties of a director, including the ability to attend Board of Directors' meeting on a regular basis.

3.2 Consideration Procedure

- Shareholders who meet the qualifications under Clause 1 must prepare and submit a "Director Nomination Form" (available for download on the Company's website), along with complete and accurate supporting documents, to the Company Secretary no later than December 30 of each year, to the following address:

Company Secretary
Laundry You Public Company Limited
689 Moo 10 Samrong Nuea Subdistrict,
Muang Samut Prakan District, Samut Prakarn 10270

Shareholders may also submit director nominations informally via email at email address: comsec@laundry-you.com

- The Company Secretary shall conduct preliminarily screening of the submitted documents before proposing them to the Nomination and Remuneration Committee for consideratoion. If the shareholders fail to submit complete and accurate documents within the period specified by the Company, the Company shall deem that the shareholder has waived the right to nominate candidates for election as directors.
- The Nomination and Remuneration Committee shall consider the qualifications of the nominated candidates and provide its opinion to the Board of Directors as to whether such candidates should be proposed for election at shareholders' meeting. The resolution of the Board of Directors shall be final.
- The candidates approved by the Board of Directors shall have their names included in the agenda item for election of directors in the notice of the Shareholders' Meeting, clearly identified as nominees proposed by shareholders, together with the opinions of the Board of Directors. For candidates not approved by the Nomination and Remuneration Committee or the Board of Directors, the Company shall inform shareholders and provide reasons either at the Shareholders' Meeting or through other appropriate disclosure channels.