

Criteria for Submission of Questions for the 2024 Annual General Meeting of Shareholders in Advance

Prima Marine Public Company Limited (the "Company") emphasizes the rights of shareholders and equitable treatment. This is a part of the good corporate governance practice. Therefore, the Company allows shareholders to send their questions to the Company prior to the meeting date with the following details:

1. Qualification of shareholders

Shareholders who wish to submit the questions shall be those who are entitled to attend the 2024 Annual General Meeting of Shareholders ("AGM") pursuance to the list of shareholders appearing on the Record Date as of 11 March 2024. In this regard, the shareholders shall submit the questions together with your personal information such as name, address, telephone number, facsimile number, and e-mail (if any).

2. Period for submission of questions in advance

Shareholders are welcome to submit any questions concerning the agenda for the AGM from 28 March - 22 April 2024.

3. Consideration Procedure

The questions submitted by shareholders shall be collected by the Company Secretary, and then propose it to the Board of Directors for consideration. The company will answer the questions at the meeting or other appropriate channels.

4. Channels for sending the questions

- 4.1 E-mail address: Comsec Pr@primamarine.co.th
- 4.2 Mail to Company Secretary and Compliance Department, 6th Floor Varin Building, No. 80 Soi Bang Na-Trad 30, Debaratna Road, Bang Na Tai Subdistrict, Bang Na District, Bangkok 10260