Criteria of granting shareholders' right to propose eligible persons to be nominated as the directors in the 2027 Annual General Meeting of Shareholders of Master Style Public Company Limited

1. Objective

To comply with the Company's policy of treating each of shareholders equally and fairly according to good corporate governance, the Company, thus, provides to shareholders the opportunity to nominate persons to be considered for election as directors for the Company's Annual General Meeting of Shareholders pursuant to the rules and conditions of the Company.

2. Qualification of Shareholders

2.1 Being a shareholder or shareholders of the Company holding accumulative shares of not less than five percent of the total voting shares of the Company as of the date of proposing the matters as the agenda items and/or the eligible persons to be nominated as director(s) of the Company, provided that either one of shareholder or many shareholders may jointly propose such matters.

2.2 Being shareholder(s) of the Company holding shares as mentioned in 2.1 constantly for not less than one year and remaining the holding such shares at the date proposed until the date of the Annual General Meeting in such year.

3. Criteria and procedures for the proposal

3.1 Persons nominated as directors must have the following qualifications:

(1) Shall not have the prohibited characteristics as specified by law on Public Limited Company, Securities and Exchange or other relevant acts including notification of the Office of the Securities and Exchange Commission, the Capital Market Supervisory Board, the Securities Exchange of Thailand or other relevant notifications and the Articles of Association of the Company.

(2) Possess work experience that is beneficial to the Company's business operation, knowledge, ability, and experience appropriate for the Company's management.

3.2 Conditions and procedures for the consideration:

(1) The shareholder shall arrange to have a letter proposed matters to be included in the agenda's meeting of the Board of Directors, by completing the Form of nominating eligible person as the Company's Directors downloaded from the Company's website: https://www.master-plc.com and furnishing complete and accurate supporting documents.
In the case of the agenda items proposed by accumulative shares by many of shareholders, all of such shareholders shall complete their information and affix their signatures as the evidence then gather all of those forms together submitted in one set.

(2) An eligible person nominated as the director shall complete the information in the "Letter of consent to be nominated and qualified as a director of the nominated person" and affix their signatures as the confirmation to be nominated as a Company's director and the approval of accuracy and completeness of the information given, as well as to give the consent to the Company to disclose of such information or documents.

(3) The Company Secretary shall be responsible to collect and propose to the Nomination and Remuneration Committee before proposing to the Board of Directors for the further consideration.

(4) The Nomination and Remuneration Committee shall be responsible for the nominated persons' qualification determination, using the same criteria as applied to other nominated persons for the consideration by the Board of Directors' consideration before further proposing to the Shareholder's Meeting's, unless the Nomination and Remuneration Committee considers otherwise.

(5) The person who is approved by the Board of Directors shall be listed as the nominated person as the directors in the shareholders' meeting which shall be included in the agenda of the Annual General Meeting's notice that he/she is an eligible persons nominated by the shareholders together with the Board of Directors' opinion. For the person who is disapproved by the Board of Directors, the Board of Directors will inform the disapproval to the shareholder who proposed after the Board of Directors' Meeting and give the clarification through the Company's website: https://www.master-plc.com as well as inform to the shareholder's meeting. The results of the Board's consideration are final.

4. Contact

A shareholder can submit the Form of nominating eligible person as the Company's Directors and relevant documents to the Company's Secretary at the address provided hereinafter from 1 November 2026 to 31 December 2026. The Company shall consider the postal stamp in front of the envelope which shall be no later than the date 31 December 2026.

Company Secretary
the Company's Address 99/19 Sukhothai Road, Dusit, Dusit, Bangkok 10300
Or unofficially propose the matter via the E-mail: comsec.mtp@masterpiecehospital.com prior to the submission of the original with the relevant documents.

5. Documents and Evidence for Consideration

5.1 Identity Verification Documents

A shareholder shall provide the following evidences and affix the signature to certify true copy by the shareholder or by the authorized directors of such entity (as the case may be)

(1) The evidence of the shares held, i.e., Certification from a securities company or other evidence from The Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd., or share certificate certified true copy.

(2) The evidence of shareholder's identity.

Natural Person: a certified true copy of an identification card or government officer identification card or driving license or passport or alien identification card (in the case of a foreign shareholder) which are not expired.
In the case that the shareholder changes the title, first name, last name, a copy of evidence of such change must be attached.

Juristic Person: A copy of the juristic person's certificate, not older than 3 months of issuance, certified by authorized person of such entity, together with certified true copies of authorized director's identification card or the government officer identification card or passport or alien identification card which are not expired, and certified by Notary Public in the case of the foreign juristic person registered abroad.

5.2 Letter of consent to be nominated as a director of the Company, personal profile, educational background, work experience and other documents that are useful for determining qualifications.