

**GENERAL ENGINEERING PLC**

44/2 Moo 2 Tivanont Rd, Bangkadee Muang, Pathumthani 12000 Thailand

Tel. 66(0)2501-2020 (Auto), 2501-2462-67, 2501-1055 (Auto), 2501-2128-31

Fax. 66(0)2501-2134, 2501-2468

บริษัท เอนเนอจีส เอนจิเนียริ่ง จำกัด (มหาชน)

44/2 หมู่ 2 ถนนติวานนท์ ต.บางกะดี อ.เมือง จ.ปทุมธานี 12000

โทร. 66(0)2501-2020 (Auto), 2501-2462-67, 2501-1055 (Auto), 2501-2128-31

โทรสาร. 66(0)2501-2134, 2501-2468

**An opportunity for shareholders to submit their opinions and questions in advance
concerning agenda for the 2027 Annual General Meeting of shareholders**

General Engineering Public Company Limited (“the Company”) has given an opportunity for shareholders to submit their opinions or questions concerning agenda for the 2027 Annual General Meeting of shareholders through channels provided, as follows:

Via E-mail address: gel@gel.co.th, ir@gel.co.th

Via Post:

Company Secretary of General Engineering Public Company Limited

44/2 Moo2 Tivanont Road, Bangkadi, Muang Pathumthani, Pathum Thani 12000

Period opened for submission of opinions or questions in advance.

Shareholders are welcome to submit the opinions or questions in advance concerning the agenda for the 2027 Annual General Meeting of shareholders, from now until **31 December 2026**.

Criteria for the submission of opinions or questions in advance

Shareholders who wish to submit the opinions or questions must be shareholders of the Company who are entitled to attend the Annual General Shareholders' Meeting as show on the list of shareholders on the Record Date for the right to attend the Annual General Shareholders' Meeting according to the Securities and Exchange Act B.E. 2535, Section 225. Shareholders shall submit opinions or questions together with personal information; Name, Address, Telephone number, Facsimile number and E-mail (if any) of Shareholders.

Consideration Procedure

The Company Secretary will collect questions from shareholders and present them to the Board of Directors for consideration in answering questions to shareholders in advance (via fax, email or other appropriate channels) or for consideration in answering questions at the Annual General Shareholders' Meeting.

