

Procedures for sending queries regarding the 2026 AGM in advance.

The board of directors deems it appropriate to provide an opportunity for shareholders to send queries or comments related to the 2026 AGM to the board of directors in advance before the date of the meeting as follows:

1. Shareholders that wish to raise a query must provide the following information:
 - Name, address, telephone number, facsimile or email address (if any) where the Company can contact them.
 - Questions and comments including documents and supporting information (if any).
 2. Questions and comments can be sent via one of the following channels:
 - E-mail: Ew_Compliance@eastwater.com
 - Telephone number: +66 2 272 1600 Ext. 2522 or 2530
 - By post to: Eastern Water Resources Development and Management Public Company Limited.
Board of Directors Secretary & Corporate Compliance Division
25th FL., East Water Building, No. 1, Soi Vibhavadeerangsit 5,
Vibhavadeerangsit Road, Jomphol, Chatuchak, Bangkok 10900
 3. Due date:
The Company asks that any queries or comments reach the Company by April 20, 2026.
 4. Board of Directors Secretary & Corporate Compliance Division will collect all questions and comments and forward them to the Board of Directors for consideration. The questions and comments will be addressed at the meeting.
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