

## **Proposal question concerning the Company's operation in advance of the 2023 AGM**

The Company has aware of shareholders' rights and equitable treatment to comply with the Good Corporate Governance. Therefore, the Company provides channels for shareholders to send question concerning the Company's business operation in advance of the meeting as follows:

### **1. Shareholders could send the question with the following personal information:**

- Name, address, telephone number, fax number and e-mail address (if any) with number of share in the Company;
- Details of question

### **2. Channels:**

- The Company's website ([www.onetoonecontacts.com](http://www.onetoonecontacts.com)) by [Click Here](#) for sending
- Registered post at the following address:  
Corporate Secretary Division  
One to One Contacts Public Company Limited  
99/9 Moo 4 Software Park Building, 27th Fl.  
Chaengwattana Rd., Klong Gluar, Pak-kred, Nonthaburi 11120
- E-mail: [CorporateSecretary@oto.smartcorp.com](mailto:CorporateSecretary@oto.smartcorp.com)

### **3. Timing:**

Shareholders could send the question concerning the Company's operation to the Company prior to the meeting date of the 2023 AGM from October 3, 2022 onwards.

### **4. Answering the question:**

The Company shall answer the question in the Annual General Meeting of Shareholders for giving a chance to other shareholders to acknowledge the information equally.