

Procedures for Submitting Questions Regarding the Shareholders' Meeting

M.K. Real Estate Development Public Company Limited will hold the 2026 Annual General Meeting of Shareholders on Wednesday, 29 April 2026, at 2:00 p.m. via electronic media (E-Meeting) to consider the agenda items as previously notified.

If shareholders have any questions that they would like the Company to clarify regarding the agenda items to be proposed at the 2026 Annual General Meeting of Shareholders, they may submit such questions in advance prior to the meeting date, as follows:

1. Please provide your full name and the question you would like the Company to clarify.
2. Channel for submitting questions: e-mail: system@mk.co.th
3. Submission period: From 27 March 2026 to 27 April 2026

The Company will compile questions submitted for consideration and provide answers to shareholders during the Shareholders' Meeting.