

Question Submission Form

For the 2023 Annual General Meeting of Shareholders

S Hotels and Resorts Public Company Limited



(1) I, (Mr. / Mrs. / Ms. / Others) Address no.
Road Sub-District
District Province
Telephone Fax E-mail address
as a shareholder of S Hotels and Resorts Public Company Limited, hold a total of shares.

(2) I wish to submit question(s) for the 2023 Annual General Meeting of Shareholders as follows:

Question 1

Supporting Documents ☐ Yes, pages ☐ No

Question 2

Supporting Documents ☐ Yes, pages ☐ No

Question 3

Supporting Documents ☐ Yes, pages ☐ No

Question 4

Supporting Documents ☐ Yes, pages ☐ No

Question 5

Supporting Documents ☐ Yes, pages ☐ No

I certify that the information provided above, shareholding evidence, and all supporting documents, are accurate, complete, and authentic.

Signature Shareholder
(.....)

Date

Remark: Shareholders can submit the “Questions Submission Form for the 2023 Annual General Meeting of Shareholders” via email: comsec-shr@shotelsresorts.com, or mail to Company Secretary Department, S Hotels and Resorts Public Company Limited, 123 Sun Towers Building B, 10th Floor, Vibhavadi-Rangsit Road, Chom Phon, Chatuchak, Bangkok, Thailand 10900 at least 1 week prior to the meeting.