Question Submission

For the 2027 Annual General Meeting of Shareholders

S Hotels and Resorts Public Company Limited

S Hotels and Resorts Public Company Limited (the "Company") is committed to the Good Corporate Governance practices in regard to promoting the rights of shareholders and equitable treatment of shareholders. Therefore, before the 2027 Annual General Meeting of Shareholders ("AGM"), the Company would like to invite our shareholders to submit questions regarding business operation and the meeting agenda with the criteria as described below.

Criteria

1. **Qualifications of Shareholders**

In order to submit questions before the 2027 Annual General Meeting of Shareholders, eligible shareholders must possess following qualifications:

1.1 Being a shareholder of the Company's on the submission date. No minimum number of shares and period of shareholding is required.

1.2 Following evidence must be provided to support the consideration process.

1.2.1 **Shareholding evidence**: a confirmation letter issued by brokers or the Thailand Securities Depository Co., Ltd., or other forms of evidence issued by the Stock Exchange of Thailand or custodians.

1.2.2 **Identity document**:

- Ordinary Person: a certified copy of identification card or passport (in case of foreigner). If there is any change of name or surname, a certified copy of evidence of such change must be provided.
- Juristic Person: a copy of the juristic person registration certified by authorized person(s) with company seal affixed, and with a certified copy of identification card or passport (in case of foreigner) of the authorized person(s) attached.

2. **Process of Questions Submission and Consideration**

2.1 Shareholders fill in the "Questions Submission Form for the 2027 Annual General Meeting of Shareholders", attached with complete and accurate supporting documents/evidence as described in criteria 1.2 and send to the Company at least 1 week prior to the meeting through any of following channels:

1) **Email** : comsec-shr@shotelsresorts.com

2) **Mail** : To Company Secretary Department
S Hotels and Resorts Public Company Limited
123 Suntowers Building B, 10th Floor, Vibhavadi-Rangsit Road,
Chom Phon, Chatuchak, Bangkok, Thailand 10900

2.2 The questions must be related to business operation or AGM agenda.

2.3 Company secretary will screen the submitted questions before tabling them for the Board of Directors (the "Board") to consider, the explanation will be provided on the date of shareholders' meeting, via e-mail, fax, or other proper communication channels. If the questions do not comply with the process and timeline under criteria 2.1 or do not conform to criteria 2.2, the Company will regard that such shareholders have not exercised their right to submit the questions in advance.