

Agenda Proposal Form
for the 2027 Annual General Meeting of Shareholders

1. Mr./ Mrs./ Ms.
being a shareholder of MMM Capital Public Company Limited, holding a total of
shares,
Residing at No..... Road.....
Sub-district.....District.....
Province Telephone
Fax.....Email (if any)
Number of MMM shares held as of the proposal date: shares, representing
percent of the total voting rights of the Company.

2. I wish to propose an agenda item for the Annual General Meeting of Shareholders for the year
Subject:.....

Purpose: ☐ For acknowledgment ☐ For approval ☐ For consideration

3 Reasons and supporting details for consideration are as follows:

.....
.....

Additional supporting documents duly certified as true copies are attached hereto, totaling..... pages.

4. I hereby certify that all statements provided in this Agenda Proposal Form, including evidence of
shareholding and all supporting documents, are true, complete, and accurate in all respects. I also consent to
the Company's disclosure of such information or documents as necessary for verification.

Signature..... Shareholder

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Date

Note

- Shareholders must attach evidence of shareholding, such as a certificate issued by a securities company, Thailand Securities Depository Co., Ltd., or other documentation issued by the Stock Exchange of Thailand.
- In the case where the shareholder is a juristic person, a copy of the company's certificate of registration issued within the past 3 months, duly certified by the authorized director(s) and affixed with the company seal (if applicable), must be attached. A copy of the national ID card or passport (for foreign nationals) of the authorized director(s), duly certified as a true copy, must also be included.
- In the case where the shareholder is an individual, a copy of the national ID card or passport (for foreign nationals), duly certified as a true copy, must be attached.

4. If the shareholder has changed his/her title, first name, or last name, evidence of such change, duly certified as a true copy, must be attached.
5. Shareholders who do not meet the required qualifications, or who submit incomplete or incorrect information, or who cannot be contacted, shall not be eligible to propose agenda items for the shareholders' meeting.
6. In the case where multiple shareholders jointly propose an agenda item for inclusion in the shareholders' meeting, all shareholders must sign the proposal and attach the documents specified in Items 1–4 for each shareholder.