

Proposal of Agenda for the 2026 Annual General Meeting Form

Date

1. Personal Data:

No..... Village / Building name.....
 Moo..... Soi..... Road.....
 Sub-district..... District.....
 Province..... Postal Code.....
 Country..... Tel.....
 Fax..... E-mail

Overseas Address (in case of the candidate is not a Thai citizen)

.....

2. Amount of Share:Share(s) (.....)

3. Propose Agenda:

Objective for Consideration for Acknowledge for Approve

Details of Agenda:

.....

for document attached

no document attached

4. Evidence for Proposed Agenda of AGM

4.1 Evidence for securities holder: A certified authentic copy from a securities company or other official document from Thailand Securities Depository Co., Ltd. or The Stock Exchange of Thailand

enclosed for verification

not enclosed for verification

4.2 Evidence for individual or Juristic Persons

A) For individual: A copy of the signatory's state identity card or a copy of passport, certified authentic with the original signature.

B) For Juristic Persons: A certified authentic copy of the juristic person's certificate issued by the Ministry of Commerce, certified authentic with the original signatures of director(s) authorized to present the company and a certified authentic copy of the identity card of a director(s) authorized to represent the company, with the original signature.

enclosed for verification

not enclosed for verification

5. Certification

I certify that all statements given in this information are true and complete and, hereby, allow Company to disclose the above-mentioned information and document

Signature.....Shareholder
(.....)