



Agenda Proposal Form for the 2025 Annual Ordinary  
General Meeting of Shareholders

(1) First/last name of the proposer .....

Address.....

..... Telephone.....

Fax.....

(2) Number of shares held.....shares as of.....

(3) Agenda.....

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(4) Objective.....

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(5) Fact and reason.....

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Opinion.....

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I hereby certify that all the statements contained in this agenda proposal form for the annual ordinary general meeting of shareholders, proof of shareholding, and supporting documents are true and accurate in all respects. I, therefore, subscribe my name hereunder as evidence.

Signed.....Shareholder

(.....)

Date.....



**Notes:**

1. Documents required to be submitted with this form are:

1.1 Proof of shareholding such as a certificate from a securities company or other proof from the Thailand Securities Depository Co., Ltd., or Stock Exchange of Thailand.

1.2 For natural person, submit a certified copy of valid identification card or government official identification card or driver's license or passport or alien registration card.

For juristic person, submit a copy of certificate of juristic person that is not older than three months and certified by an authorized signatory of that juristic person, together with a certified copy of valid identification card or government official identification card or driver's license or passport or alien registration card of that authorized signatory.

2. If many shareholders jointly propose agenda, each shareholder must complete the agenda proposal form for the annual ordinary general meeting of shareholders separately and submit them in one package.

3. If there is any supporting document that will benefit the Board's consideration, such document must also be certified.

4. The Company reserves the right to deny the proposal of shareholders who submit incomplete or inaccurate information or cannot be contacted.