Agenda Proposal Form for Annual General Meeting for year 2027

Date_____

1. General Information:

First - Last Name (Mr./Mrs./Miss / Company) _____

Juristic person please specify contact person_____

Address:

No._____ Building _____Moo_____

Soi _____ Road_____ Sub-district_____

District_____ City_____ Postal code_____

Country_____
Telephone_____Fax._____

E-mail_____

2. Number of shares held_____shares

3. Proposed agenda:

3.1 General agenda □ For consideration □ For acknowledgement

Agenda name

_____

Detail of agenda

_____

_____

3.2 Agenda proposing a candidate to be considered for the position of Company's director
To Propose: (Mr./Mrs./Miss)_____ as a candidate for the Company's Director, with documents for consideration as follows:

1. First Name- Last Name
2. Passport size photo
3. Copy of valid identification card certified true and correct
4. Present position / Company

5. Evidence of education

6. 5-year work experience (position/ department/ company)

7. Number of the Company's shares held (Including the related this is spouse and minor children)

8. A consent letter from such candidate (available from the website)

9. To propose a candidate to be considered for the position of Company's Independent Director, the candidate has to qualify as the definition of the Company's Independent Director (as the attachment)

4. Required documents for proposing agenda AGM 2027

4.1 Evidence of shareholding by each shareholder jointly proposing the agenda, such as certification letter of number of shares held by such shareholder issued by securities companies or documents issued by the Thailand Security Depository Co., Ltd., the Stock Exchange of Thailand or custodian showing number of shares held, or copy of share certificate, certified true copies by such shareholders

4.2 The following documents of each shareholder jointly proposing the agenda

- Individuals: Copy of valid identification card / passport (in case of non-residents), certified true copy

- Juristic persons: Copy of the Company's affidavit issued in less than one month by Department of Business Development, Ministry of Commerce or other related agencies, and copies of valid identification card or passport (in case of non-residents) of authorized signatories, certified true copies by such authorized signatories

4.3 The documents specified in item 3.2 above (in case of proposing a candidate to be considered for the position of Company's director)

4.4 Relevant documents (if any)

I hereby certify that the above information and relevant documents enclosed with this form are correct, complete and true. I hereby give my permission to the Company to disclose such information and supporting documents.

_____Shareholder's Signature

(_____)

_____Shareholder's Signature

(_____)

_____Shareholder’s Signature

(_____)

_____Shareholder’s Signature

(_____)

The Qualifications of the Independent Director

1. Holding not more than 1% of the total shares with voting rights of the Company, or its principal company, subsidiary company, associated company, major shareholder, or controlling person of the Company, which shall be inclusive of the shares held by any related person thereof;

2. Neither being nor having been an executive director, an employee, a staff member, an adviser who receives a regular salary, or a controlling person of the Company, or its subsidiary company, associated company, subsidiary company at the same level, major shareholder or controlling person of the Company unless the foregoing status has ended for no less than 2 years before the independent director assumes the post of Audit Committee member;

3. Not being a person related by blood or registration under law, such as father, mother, spouse, sibling, or child, including the spouse of a child, of an executive, major shareholder, controlling person or person to be nominated as an executive or a controlling person of the Company or its subsidiary company;

4. Neither holding nor having held a business relationship with the Company, or its principal company, subsidiary company, associated company, major shareholder or controlling person in a manner which may interfere with his/her independent judgment; and neither being nor having been a substantial shareholder or a controlling person of any person having a business relationship with the Company, or its principal company, subsidiary company, associated company, major shareholder or controlling person unless the foregoing relationship has ended for no less than 2 years before the independent director is appointed as an Audit Committee member;

5. Neither being nor having been an auditor of the Company, or its principal company, subsidiary company, associated company, major shareholder or controlling person; and not being a substantial shareholder, controlling person or partner of an audit firm which employs auditors of the Company, principal company, subsidiary company, associated company, major shareholder or controlling person unless the foregoing relationship has ended for no less than 2 years before the independent director is appointed as an Audit Committee member;

6. Neither being nor having been any professional service provider including legal advisor or financial advisor who receives an annual service fee exceeding Baht 2 million from the Company, or its principal company, subsidiary company, associated company, major shareholder or controlling person; and not being a substantial shareholder, controlling person or partner of the professional service provider, unless the foregoing relationship has ended for no less than 2 years before the independent director is appointed as Audit Committee member;

7. Not being a director who has been appointed as a representative of a director of the

Company, major shareholder, or shareholder related to the major shareholder of the Company;

8. Not undertaking any business the nature of which is the same as that of the Company or subsidiary company and which, in any material respect, is competitive with the business of the Company or subsidiary company or not being a substantial partner in the partnership, a director who is involved in management, an employee, a staff member, an adviser who receives a regular salary, or a shareholder holding more than 1% of the total shares with voting rights of a company undertaking any business the nature of which is the same as that of the Company or subsidiary company;

9. Not having any characteristics that prohibit the expression of independent opinion towards the Company's business undertakings