



Proposed Agenda for 2027 Annual General Meeting of Shareholders

1. General Information of shareholder

Name (Mr., Mrs., Ms., Company, Others/Surname): _____

Address:

_____ Village/Building _____

Mu _____ Trok/Soi _____

Road _____ Tambon _____

District _____ Province _____

Postal Code _____ Country _____

Tel _____ Fax _____

E-mail _____

Overseas Address: (only for a non-resident, please specify overseas contact address)

2. Numbers of Shareholding: _____ as of _____

3. Proposed Agenda: _____

Objective: ☐ For Approval ☐ For Consideration ☐ For Acknowledgement

Details: _____

☐ With attachments ☐ Without attachment

4. Supplementary Documents to be enclosed with this form

4.1 The evidence of shareholding, i.e.

- ☐ The certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or custodians, Securities Paper and certified true copies by such shareholders.

4.2 The evidence of identification:

- ☐ Natural persons: copy of valid National ID card / passport (in case of non-residents), attached with certifying signatures of such shareholders;
- ☐ Juristic persons: copy of the company's affidavit issued by the Department of Business Development, Ministry of Commerce or other related agencies, and copy of valid National ID card or passport (in case of non-residents) of authorized signatories, attached with certifying signatures of the authorized signatories.

5. Representation and Warranty

I have given my personal information as stated above and hereby represent and warrant that all information and supplementary documents are true and complete and I hereby give my permission to IFS Capital (Thailand) PCL to disclose such information and supplementary documents.

(_____) Shareholder's signature

Date _____