



## MUANGTHAI CAPITAL PUBLIC COMPANY LIMITED

332/1 Jaransanitwong Road, Bangplad, Bangkok Thailand 10700 Tel. +662 483 8888

### Form for Proposing Agenda in Advance for the Annual General Meeting of Shareholders for the year 2025

I am Mr./Mrs./Miss \_\_\_\_\_  
being the common shareholder of the Muangthai Capital Public Company Limited ("the Company")  
holding \_\_\_\_\_ shares residing at No. \_\_\_\_\_ Road \_\_\_\_\_  
Sub-District \_\_\_\_\_ District \_\_\_\_\_ Province \_\_\_\_\_  
Mobile Phone Number \_\_\_\_\_ Home/Office Phone \_\_\_\_\_  
E-mail Address \_\_\_\_\_

**I would like to propose the agenda(s) for the Annual General Meeting of Shareholders of the year 2025 as follow:**

Subject: \_\_\_\_\_

**Proposal / reason for consideration:**

---

---

---

---

I hereby certify that all the information written in this form and other supporting documents are true and correct to the best of my knowledge.

Sign \_\_\_\_\_ Shareholder

( \_\_\_\_\_ )



## MUANGTHAI CAPITAL PUBLIC COMPANY LIMITED

332/1 Jaransanitwong Road, Bangplad, Bangkok Thailand 10700 Tel. +662 483 8888

### **Remarks :**

1. The shareholders must enclose the evidence of shareholding such as certificates issues by securities companies or any other certificates from the Stock Exchange of Thailand (SET). In case shareholders are juristic persons, copies of the corporate affidavit and of identification card or passport (in case of foreigners) of authorized director must be enclosed and certified true copies by such director.
2. The shareholders can forward the agenda proposing form in advance to the Company Secretary Department **E-mail : [cs@muangthaicap.com](mailto:cs@muangthaicap.com)** or submit an original document to the Company within December 31<sup>st</sup>, 2024.
3. In case of a shareholder or a group of shareholders proposes one agenda or more than one, each shareholder must fill in and sign the agenda proposing form as evidence separately.
4. The Company will revoke the rights of shareholders to propose agendas if it is found that the information provided is incomplete, incorrect, those shareholders cannot be contacted or do not meet the criteria.