



MUANGTHAI CAPITAL PUBLIC COMPANY LIMITED

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

Form for Proposing Agendas for the Annual General Meeting of Shareholders for the year 2027

Date

I am (Mr./Mrs./Ms.).....
residing at.....
mobile phone number..... E-mail.....
as a shareholder of the Muangthai Capital Public Company Limited ("the Company") holding
..... shares.

I am (Mr./Mrs./Ms.).....
residing at.....
mobile phone number..... E-mail.....
as a shareholder of the Muangthai Capital Public Company Limited ("the Company") holding
..... shares.

I have acknowledged the criteria and procedure in the agenda proposal for the Annual General Meeting of Shareholders (AGM) for the year 2027 I would like to propose matter(s) in advance which is/are considered important and appropriate to be approved and included in the agendas for the 2027 AGM by the Company's Board of Directors, and hereby submit supplementary documents to be considered as follows:

1. The evidence of shareholding, i.e., certificates of shares held issued by securities companies or any other certified documents from the Stock Exchange of Thailand or Thailand Securities Depository Company Limited.
2. The evidence of a group of shareholders combining their shares:
 - 2.1 For natural person: a certified true copy of valid identification card or passport (for non-residents).
 - 2.2 For juristic person: a certified true copy of the company registration documents, valid identification card or passport (for non-residents) of the authorized signatories.



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Objective: ☐ for acknowledgement ☐ for approval (Please Mark: ✓)

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INTIMATE SERVICES LIKE CLOSED FAMILY MEMBERS



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Certification and Consent to Disclosure of Personal Data (PDPA)

I am hereby certifying that the information and supplementary documents submitted herewith are accurate, complete and correct in all respects. I agree and give consent for the disclosure of all the information, personal data, and supplementary documents related to the meeting agenda proposal by the Company. Therefore, I hereby sign as evidence below.

- ☐ Give Consent to Disclosure of Personal Data
- ☐ Do Not Give Consent to Disclosure of Personal Data

Sign Shareholder
(.....)

Sign Shareholder*
(.....)

Sign Shareholder*
(.....)

* In case a group of shareholders combining their shares jointly propose agenda(s), all of them must fill in their name-surname, address, the number of shares held as of the proposal date, as well as their contact number, and certify by signing as evidence.

INTIMATE SERVICES LIKE CLOSED FAMILY MEMBERS