

Proposal Form for the Agenda of the Annual General Meeting of Shareholders for the year 2027
Pinthong Industrial Park Public Company Limited

Written at:.....

Date:.....

I/We (Mr/Mrs/Ms.).....being a shareholder of Pinthong Industrial Park Public Company Limited (the “**Company**”) holding a total of.....shares

Address:.....Road.....Sub-district.....

District.....Province.....Postal Code.....

Telephone (Home/Work):.....Fax:.....

Mobile:.....Email:.....

I/We wish to propose an agenda item for the 2027 Annual General Meeting of Shareholders as follows:

Proposed Subject:

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Purpose / Reason for the proposal: (Please specify the details of whether the proposal is for acknowledgment, consideration, or approval)

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Attachments for consideration (if any):

I/We have attached details or additional documents for consideration, which have been certified as true copies on every page. Total.....pages.

[In case of multiple shareholders jointly proposing the agenda]

I/We hereby appoint (Mr./Mrs./Ms.).....
to act as my/our representative with the authority to contact, clarify, and receive any information from the Company on my/our behalf until the completion of the process.

I/We hereby certify that the information in this Agenda Proposal Form, including all supporting documents and evidence, is accurate, complete, and true in all respects. I/We hereby affix my/our signature(s) as evidence.

Signature _____ Shareholder
(_____)

Remarks: Documents and evidence that shareholders must attach together with the Agenda Proposal Form

1. Proof of shareholding: A certificate from a securities company or other evidence from the Thailand Securities Depository Co., Ltd. (TSD) or the Stock Exchange of Thailand.
2. Proof of Shareholder Identity:
 - In case the shareholder is an individual: A copy of a valid ID card or passport (in case of foreigners), certified as a true copy.
 - In case the shareholder is a juristic person: A copy of the certificate of juristic person (issued within 6 months) and a copy of the ID card or passport (in case of a foreigner) of the authorized director who has signed this form, certified as true copies and affixed with the company's seal (if any).
3. Document delivery schedule: Please submit the original "Agenda Proposal Form for the 2027 Annual General Meeting of Shareholders" along with all supporting documents to the Company by 31 December 2026 for the Board of Directors to consider in accordance with the Company's rules before presenting it to the 2027 Annual General Meeting of Shareholders.