

Form of Proposed AGM Agenda 2026

(1) I am (Mr./Mrs./Miss)..... being a shareholder of Tirathai Public Company Limited, a total of.....shares residing at.....Road.....District.....Province.....Mobile Phone Number.....Home/Office Phone.....E-mail address.....

(2) I would like to propose the agenda of the Annual General Shareholders Meeting of the year 2026
Subject.....

(3) Proposal for consideration.....

and other support information beneficial for consideration (such as fact or reason etc.)

and other support documents (if any) have been enclosed and certified true copy at every page, pages in total.

I certify that all information written in this Form, the evidence of share's held, the evidence of consent and other supporting document are correct and affix the name as evidence below.

..... Shareholder's signature

(.....)

Date.....

Remark: The shareholders must enclose the personal documents with the form of proposed AGM Agenda as follows:

1. Documents evidence his/her share(s) i.e. the certificate of shares' held from securities Depository Co., Ltd. or the Stock Exchange of Thailand.
2. Personal documents i.e. in case the shareholder is a person, a certified true copy of identification card or passport (in case of foreign shareholder) and in case the shareholder is a juristic person, a certified true copy of the authorized director's who has sing this form, identification cards or passports (in case of the foreign authorized director).