Agenda Proposal Form for the 2027 Annual General Meeting of Shareholders

Sappe Public Company Limited

Date……

I, (Mr., Mrs., Miss) / company……..……..……..……,

the shareholder of **Sappe Public Company Limited**, holding a total of……..……shares.

Residing at No…… Moo…….…..…….Soi…….…….……

Road…… Sub-district…….……..… District……..……...……..

Province……..……Postal Code……..……Tel……Fax……...…..….

E-mail…….……..…

I would like to propose agenda in the 2027 Annual General Meeting as follow:

Proposed Agenda

1. Subject: ……..…
   Objective: ……For acknowledgement…..……..……For Consideration……..For Approval
   Please specify fact and rationale for the proposed agenda
   ……..…… ……..……..
   ……..……...……..
   Certified true copies of supplementary documents have been enclosed with this form, …… pages in total.

2. Subject: ……..….
   Objective: ……For acknowledgement…..……..……For Consideration……..For Approval
   Please specify fact and rationale for the proposed agenda
   ……..…… ……..……..
   ……..……...……..
   Certified true copies of supplementary documents have been enclosed with this form, …… pages in total.

I certify that all information in this form of agenda proposal for the Annual General Meeting, evidence of shareholding and supplementary documents are complete and true, and I have affixed my signature as evidence below.

_____Shareholder's Signature

( )

_____Shareholder's Signature

( )

_____Shareholder's Signature

( )

_____Shareholder's Signature

( )

Remarks: The shareholders are required to submit the following documents for consideration.

1. Evidence of the company's shareholding which includes a certificate issued by securities companies or other evidence from Thailand Depository Co., Ltd. or the Stock Exchange of Thailand, or a custodian with the number of shares, or a copy of a share certificate. All documents must be certified true copies by the shareholders.
2. Evidence of Identification
   - 2.1 Natural Persons: A copy of a valid identification card or a passport (for non-resident) with certified true copy.
   - 2.2 Juristic Persons: A copy of the company's affidavit issued by the relevant agency not over 3 months and a copy of an identification card or a passport (for non-resident) of authorized signatories with certified true copies by such signatories.
   - 2.3 In the case where a shareholder has changed their title, name, or surname, a certified true copy of the relevant official document evidencing such change must be attached.

Consent Letter for Personal Data Processing

I,……, give consent to Sappe Public Company Limited ("the Company") to collect use and disclose my personal data, including name, surname and number of shares held, for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in publicly disclosed minutes and attachment.

Signed by …….....Shareholder

(……..……..)

Date……