

**The Proposed Agenda for the Annual General Shareholder's Meeting Form For the year 2025
(Form A)**

- (1) **Name - Surname** :
Address :
 :
Telephone:..... **Facsimile:**..... **E-mail:**.....
- (2) **Number of shares held:**..... **shares as of**
- (3) **Proposed Agenda Objectives** :
☐ **For Information** ☐ **For Consideration**
- Facts and Reasons** :
 :
 :
- Comments** :
 :
 :

.....Shareholder's signature

(.....)

Date.....

On behalf of the shareholder / shareholder's representative

Remark:

- Shareholders must enclose the following documents with this form;
 - The evidence of shares held as of the proposal date, such as the certificate of shares held issued by securities companies or other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.
 - In case shareholders are individual; a copy of identification card/ driving license/ passport or alien identity card, which has not expired, and certified true and correct by that shareholder.
 - In case shareholders are juristic persons; a copy of the Certification Document backdated not more than three months, certified true and correct by an authorized person (s) of that juristic person and a copy of the identity card, government officer identity card, driver's license, passport or alien identity card of the authorized person (s) which has not expired.
- In case shareholders have unified to proposal the agenda, each shareholder must fill in this form and sign their names evidence separately. Then the forms should be gathered into one set.
- This form should be submitted to the Company Secretary, Nawarat Patanakarn Public Company Limited, by 30 November 2025, following the procedures announced on the Company's website www.nawarat.co.th