Think Circular, Think Sustainable.

Form for Shareholders to Propose Agenda and Nominate Candidates to be Elected as Directors in Advance for 2025

(1) I am (Mr./Mrs./Miss)..., being the shareholder of TPBI Public Company Limited (the Company), holding..shares residing at............................... Road .... Sub-district .... District...................................Province .... Mobile Phone Number.................................... Home/Office Phone .... E-mail (if any) ....

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

Regarding……..

Proposal for [ ] acknowledgment [ ] consideration [ ] approval

(3) with reasons and details: ……………………………………………………………….......................

……

……………………………………………………………………………….… and other supporting 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 shareholding, the evidence of consent and other supporting documents are correct and affix the name as evidence below.

.... Shareholder signature

(..)

Date ....

Remarks: The shareholders must enclose

1. The evidence of shareholding such as the certified certificate of shareholding from securities company or any other certificates issued by the Stock Exchange of Thailand (SET).
2. In case shareholder is a juristic person, the copy of the affidavit must be enclosed. Also, the copy of authorized director's identification card or passport (in case of the foreigner) who has signed his/her name in this form must be enclosed and certified true copy.
3. In case of natural persons, a certified true and correct copy of valid identification card or passport (in case of foreigner) must be enclosed.
4. In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
5. Supporting documents of the Candidate's qualifications, including the educational background, work experiences, abilities/expertise, list of companies where the Candidate is an executive or director, number of shares held in the Company, conflict of interests with the Company and its subsidiaries/joint venture or related entities, as well as their contact address and any other relevant information that the Board of Directors may require for their consideration.