THANTAWAN

Form A

Form of Agenda Proposal for Annual General Meeting of Shareholders 2027

1. I am (Mr./Mrs./Miss) ……..……..….
   being a shareholder of Thantawan Industry Public Company Limited., holding ……..…….. shares,
   as of date ……..……..…….. Registered shares no.……..……..….
   residing at ……..……
   Telephone……..……..Mobile Phone no. ……..……..E-mail ……..……..

2. I would like to propose agenda of the Annual General Meeting of Shareholders 2027 as:
   2.1 Proposal's consideration is ……..……
   ……..……..
   ……..……..
   Objective or reason is ……..……..……..……..
   ……..……..
   ……..……..
   2.2 Proposal's acknowledgement is ……..……..
   ……..……..
   ……..……..
   Objective or reason is ……..……..……..
   ……..……..
   ……..……..

In conjunction with supporting documents and certify copy every page, total …….. pages.

I hereby certify that the information provided in Form A, Share holding's evidence and all supporting documents are correct and consent to the disclosure of such information with affix the name as evidence.

…….. Shareholder's signature

( )

Date …….

THANTAWAN

Form A

Remarks:

- Shareholders is required to enclose the following documents :
  1. Share holding's evidence i.e., Certificate of Securities or any other documents from the Stock Exchange of Thailand or Thailand Securities Depository Company Limited.
  2. The presence of Shareholders :
     2.1 In case Shareholder is an individual, please enclose a copy of Identification card or passport with non-expiry date (in case of foreigner) and certify true copy.
     2.2 In case Shareholder is an entity, please enclose a copy of Certificate of Incorporation certify not over than 3 months and a copy of Identification card or passport with non-expiry date (in case of foreigner) of an authorization signature of Directors and certify true copy.
  3. In case several shareholders combine to propose agenda, all will need to fill in a "Form of Agenda's Proposal for Annual General Meeting of Shareholders 2027" (Form A) with signing mutually. Please sign and enclose all relevant documents of all shareholders with completion and gather to one set for delivery to the company.
  4. In case one or several shareholders propose more than one agenda, all need to arrange Form A per each agenda.
  5. Document of Consent for the persons who has been nominated, with additional documents (if any).
  6. Information and/or additional documents for consideration (if any).
- Company will not consider to shareholder who provides incorrect or incomplete information, or unable to contact or unqualified.
- Submit to the Company within January 31, 2027, based on a postage stamp on it.

Attention:

Company Secretary
Thantawan Industry Public Company Limited.
123 Suntowers Building A, 32nd Floor
Vibhavadi-Rangsit Road, Chompon
Chatuchak, Bangkok 10900

(To propose agenda in advance for AGM of Shareholder 2027)