สัมมากร

AGENDA PROPOSAL FORM FOR THE 2027 ANNUAL GENERAL MEETING OF SHAREHOLDERS
SAMMAKORN PUBLIC COMPANY LIMITED

(1) I, (Mr. / Mrs. / Miss) ____

being a shareholder of Sammakorn Public Company Limited, holding a total of ______________shares, residing at House No. __________ Road ______________ Sub-district/Khwaeng _________________

District/Khet ______________ Province ________________ Mobile Phone _____________________

Home/Office Phone ______________________ Email (if any) __________________________________

(2) I wish to propose the following agenda item for the 2027 Annual General Meeting of Shareholders:

Proposed Subject: ____

Objective: [ ] For consideration [ ] For acknowledgment

Reason and Details:

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I have attached supporting documents for the proposed agenda item, totaling _________ sheets. In case I wish to propose more than one agenda item, I will use a copy of this form, complete all details, and sign each form.

I hereby certify that all information, proof of shareholding, and supporting documents attached hereto are true and correct. I consent to the Company's disclosure of such information and documents. I have signed below as evidence.

Signature ____ Shareholder

(____)

Date _____ / _____ / _____

Notes: The shareholder must attach the following supporting documents with this form:

1. **Proof of Shareholding:** A certificate from a securities company (broker) or other evidence from the Thailand Securities Depository Company Limited (TSD) or the Stock Exchange of Thailand (SET).

2. Proof of Identity: In case of an individual shareholder, a certified true copy of the citizen identification card or passport (for foreigners). In case of a juristic person, a certified true copy of the juristic person's registration certificate (Affidavit) and a certified true copy of the identification card or passport of the authorized director(s) who signed this form, with signatures certifying the copies as true.

3. Submission Deadline: The "Agenda Proposal Form for the 2027 Annual General Meeting of Shareholders" must be delivered to the Company within December 2, 2026 (B.E. 2569) for the Board of Directors' consideration in accordance with the Company's criteria and subsequent presentation to the 2027 Annual General Meeting of Shareholders.

4. Modification of Details: In case the shareholder has modified their title, first name, or last name, a certified true copy of the official evidence of such change must be attached.