

PROPOSAL FOR THE 2024 ANNUAL GENERAL MEETING

I am (Mr./Mrs./Ms) being a shareholder
of **Thai Wah Public Company Limited**, holding a total number of shares,
residing at No. Soi Road
Sub-district/Kwang District/Khet
Province Postal Code Mobile Phone
Home/Office Phone Email Address

I would like to propose the following agenda item for the 2024 Annual General Meeting:

Subject

.....

.....

Facts and rationale for consideration as follows:

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Together with the proposal, I have enclosed herewith additional supporting documents which have been certified true copy at every page, a total of pages for consideration.

I hereby certify that all information in the form "Proposal for the 2024 Annual General Meeting", evidence of shareholdings and identity and any supporting documents are correct and as such I have signed my name as evidence shown below.

..... Shareholder's Signature

(.....)

Date