

**PROPOSAL FOR THE 2026 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:

Subject .....  
.....  
.....

Facts and rationale for consideration as follows:

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 2026 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 .....