

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:

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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 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.....