

(FORM 1)

**Proposal of Agenda for Annual General Meeting of Shareholders Year 2024
Peerapat Technology Public Company Limited**

Date.....

Part 1 Shareholders' Information

Mr./Mrs./Ms./Company.....

.....

Address.....

.....

Tel..... Mobile.....

Fax.....

E-mail address..... Number of Shares Owned.....

shares (same amount as mentioned in attached evidence)

Interest information (if any) () Director () Management () Supplier / service provider () Other (please specify)

I/We have enclosed the my/our evidences as specified in Part 3

Part 2 Proposal

I/We would like to propose agenda for the Annual General Meeting of Shareholders 2024 as follows:

Subject.....

.....

Objective () For Acknowledge () For Consideration / Approval

Details of information for consideration (such as facts, reasons, issues), Please specify.

.....

.....

.....

.....

(FORM 1)

Other necessary information for the consideration in view of the Shareholders

.....
.....
.....
.....

I/ We hereby certify that the information as illustrated in this form and the supporting documents are accurate, and I/We shall not disclose the information to any person. I/We therefore affix my/our name(s) as evidence below.

.....
(.....)

Proposer

(each shareholder has to sign)

Part 3 Documents of proposer to be enclosed with this form

- () Proof of share ownership, such as, a copy of statement from a securities company or from Thailand Securities Depository Co.,Ltd. or from the Stock Exchange of Thailand or from custodian, or a certified copy of his/her share certificate; and
- () Proof of Identify as state in clause 2 in rules of regulations uploaded on the Company's website.

Individual shareholders: a certified true copy of I.D. card, or passport (in case of a foreigner), Government officer card, State-Owned enterprise employee card or Driving license (In case of life time duration, please attached copy of certified house registration) and evidence of changing name/surname (if any)

Juristic entity shareholders: a certified true copy of Company certificate (not exceed 3 months) and Certified I.D. card or passport (in case of a foreigner) of the authorized director(s). In case of foreign juristic entity, notary public certification is also required.