

Proposal Agendas for the 2024 Annual General Meeting of Shareholder Form

Date .....

I am (Mr./Mrs./Ms.) ..... Shareholder of Kingsmen C.M.T.I. Public Company Limited Shareholder’s registration no..... holding a total of ..... share(s) Address no. .... Road ..... Sub-District ..... District ..... Province ..... Telephone no. .... E-mail (if any) .....

I would like to propose following agendas for the 2024 Annual General Meeting of Shareholder:

Proposed agendas

- 1. Subject ..... Reason ..... Additional details (if any) ..... 2. Subject ..... Reason ..... Additional details (if any) .....

(In case of combined shareholders proposed the agendas)

I am (Mr./Mrs./Ms.) ..... is appointed as my proxy to contact Kingsmen C.M.T.I. Public Company Limited

I certify that all information written in this form, the evidence of share’s held, and other support documents are correct and affix the name as evidence below.

Signature .....

( ..... )

Date .....

Remark Enclosed evidence must include:

1. Evidence of shareholding, such as certificates from a securities broker or other evidence from The Thailand Securities Depository Company Limited or from The Stock Exchange of Thailand.
2. Evidence of a person's identification such as a signed copy of an identification card or passport (for foreigners) of the ordinary physical shareholder, or a signed copy of a corporate certificate and a copy of an identification card or passport (for foreigners) of the authorized director for the juristic person shareholder.