

Proposal Agendas for the 2026 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 2026 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.