

**Form for Proposing Agenda in Advance for  
The Annual General Shareholders' Meeting of the year 2025**

Date .....

I (Mr./Mrs./Ms./.....) .....,  
being a shareholder of Srivichaivejvivat Public Company Limited, holding ..... shares  
residing at ..... Road ..... District ..... Province  
..... City ..... Postal Code .....  
Home/Office Telephone ..... Mobile ..... Fax .....  
E-mail .....

I would like to propose the agenda(s) for the Annual General Shareholders' Meeting of the year 2025 as follow:

Subject : .....

Proposal / reason for consideration : .....

Other supporting documents (if any) have been enclosed and certified true copy at every page, totaling  
..... pages

[In case of combined shareholders propose the agenda, according to 5.3 (1)]

I hereby assign (Mr./Mrs./Ms./.....) ....., being a shareholder of Srivichaivejvivat  
Public Company Limited residing at ..... Road .....  
District ..... Province ..... City ..... Postal Code  
..... Home/Office Telephone ..... Mobile ..... Fax .....  
E-mail ..... appointed as my attorney-in-fact to contact with Srivichaivejvivat Public  
Company Limited

I hereby certify that all the information written in this form and other supporting documents are true and correct to  
the best of my knowledge.

..... Shareholder's Signature  
(.....)

**Remark:**

1. The shareholder must attach the following evidences:
  - 1.1 The evidence of shareholding, i.e. the certificate from the securities company or the other evidence from the Stock Exchange of Thailand.
  - 1.2 A copy of identification card and in the event that the shareholder is a juristic person, such must attach a copy of the company affidavit and a copy of identity card/passport (in case of foreigner) of the authorized director who signs on this Form, including to certify true copy.
2. If the shareholder proposes more than one agenda, the shareholder must make one set of Form per one agenda to be proposed.
3. If any change of the title, name or surname, the shareholder must attach a copy of evidence of such change and certify it as true copy.
4. The Company shall not consider the Agenda which the shareholder provides inaccurate or false information or has no qualification.
5. For further information required please contact Company Secretary Department Tel. 0 24417899 ext.1707, 1708 or email address: shares@vichaivej.com
6. Sending the official proposal together with supporting documents beneficial for the Board consideration must be delivered to the Company within December 31, 2024 by send it to:

*Company Secretary Department*

*Srivichaivejvivat Public Company Limited*

*74/5 Moo 4, Phetkasem Road,*

*Omnoi Subdistrict, Krathumbaen District*

*Samutsakhon 74130*