

Meeting Agenda Proposal Form  
 For the 2022 Annual General Meeting of Shareholders  
 Singha Estate Public Company Limited



(1) I, (Mr. / Mrs. / Ms. / Others) ..... Address no. ....  
 Road ..... Sub-District .....  
 District ..... Province .....  
 Telephone ..... Facsimile ..... E-mail address .....  
 as a shareholder of Singha Estate Public Company Limited, hold a total of ..... shares.

(2) I would like to propose meeting agenda for the 2022 Annual General Meeting of Shareholders as follows:

1. Subject: .....  
 Objective:  For acknowledgement  For consideration  For approval  
 Supporting documents:  Yes, ..... pages  No  
 Details (for example, facts, rationales, or expected advantages, etc.):  
 .....  
 .....  
 .....

2. Subject: .....  
 Objective:  For acknowledgement  For consideration  For approval  
 Supporting documents:  Yes, ..... pages  No  
 Details (for example, facts, rationales, or expected advantages, etc.):  
 .....  
 .....  
 .....

I certify that the information provided above, shareholding evidence, and all supporting documents, are accurate, complete, and authentic.

Signature ..... Shareholder  
 (.....)

Date .....

**Remarks:**

1. The meeting agenda proposal must be complied with the Company's criteria for agenda proposal.
2. As supporting documents for consideration process, shareholder(s) must provide following evidence to support the consideration process:
  - 1) **Shareholding evidence:** a confirmation letter issued by brokers or the Thailand Securities Depository Co., Ltd.; or other forms of evidence issued by the Stock Exchange of Thailand or custodians.
  - 2) **Identity document:**
    - Ordinary person: a certified copy of identification card or passport (in case of foreigner). If there is any change of name or surname, a certified copy of evidence of such change must be provided.
    - Juristic person: a copy of the company affidavit certified by authorized person(s) with company seal affixed, and with a certified copy of identification card or passport (in case of foreigner) of the authorized person(s) attached.