

Meeting Agenda Proposal Form
 For the 2025 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 2025 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.