

Meeting Agenda Proposal Form

For the 2027 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 (the "Company"), hold a total of
..... shares.

(2) I would like to propose meeting agenda for the 2027 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:

- The meeting agenda proposal must be complied with the Company's criteria for agenda proposal.
- As supporting documents for consideration process, shareholder(s) must provide following evidence to support the consideration process:
 - 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.
 - Identity document:**
 - Individual 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.