



**AGM Agenda Proposal Form**

**Part A Shareholders' information**

Name (Mr./Mrs./Miss) .....Surname.....

Address.....

.....

Home/Office Phone.....Mobile Phone.....

E-mail Address.....Numbers of Shares Held.....

**Part B Proposed agenda**

Please specify the agenda, supporting details and reason, and purpose of the proposed agenda (for approval, consideration, or acknowledgment)

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.....  
.....

I certify that all information written in this Form, the evidence of shares held, and other supporting documents are correct and affix the name as evidence below.

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

Date.....

**Remarks:**

1. Shareholders must enclose the evidence of shares held, such as the certificate of shares' held from the Securities Company or any other certificates from Thailand Securities Depository Co., Ltd (TSD).
2. In case shareholders are juristic persons, a copy of the Affidavit of the Company must be enclosed. Also, the copy of the director's nominee identification card or passport (in the case of the foreign nominee) who has signed his/her name in the form must be enclosed and certified as a true copy.
3. In case shareholders are individuals, the copy of the identification card or passport (in case of the foreigner nominee) who has signed his/her name in the form must be enclosed and certified true copy.
4. Shareholders can send the proposal unofficially in advance via facsimile at 02-318-3963 or the Corporate Secretary's email address at comsec@tcm-corporation.com before sending the original to the Company.
5. The original of this Form must be delivered to the Company by 5.00 pm., 1<sup>st</sup> February 2024.



6. In the case that a group of shareholders have joined together to propose AGM agenda items to the Board, one shareholder must complete the AGM Agenda Proposal Form and sign the form. The other shareholders will complete only Part A of the AGM Agenda Proposal Form, and all shareholders will sign the forms for evidence. All forms, proof of shares held, and all additional documents (if any) of all shareholders and documents required for consideration will be consolidated into one information package.

7. In case one or more shareholders propose more than one agenda item, the shareholders must fill out separate AGM Agenda Proposal Forms.

8. In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified as a true copy.

9. Other supporting documents (if any) must be enclosed and certified true copies on every page.

The original official Proposal Form and other documents shall be sent to:

Office of Corporate Secretary

TCM Corporation Public Company Limited

2054 New Petchburi Road, Bangkapi, Huaykwang, Bangkok 10310

(Proposal for AGM Agenda)