AGM Agenda Proposal Form

Part A Shareholders' information

Name (Mr./Mrs./Miss) .....Surname.....
Address.....
.....
Home/Office Phone.....Mobile Phone.....
E-mail Address.....Number 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 acknowledgement)

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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 the Company or from the Thailand Securities Depository Co., Ltd (TSD).
2. If shareholders are juristic persons, the latest updated no later than three months of a copy of the company's affidavit and a copy of the identification card or passport (in case of non-Thai nationality) of the authorized director must be enclosed and certified true copies by such director.
3. If shareholders are individuals, a copy of the identification card or passport (in case of non-Thai nationality) must be enclosed, certified true copies by the shareholder.
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 p.m. on 5th February 2027.
6. If a group of shareholders has joined together to propose AGM agenda items to the Board, one shareholder must complete and sign the AGM Agenda Proposal 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, each form for each agenda.

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)