



Form A

PrukSA Holding Public Company Limited  
Agenda Proposal Form  
The Annual General Meeting of Shareholders  
for the year 2024

(1) I, (Mr./ Mrs./ Miss).....  
residing at..... Road ..... Subdistrict .....  
District ..... Province ..... State ..... Country.....  
Mobile Phone Number ..... Home/Office Phone Number .....  
E-mail Address (if any) .....  
Holding..... shares of PrukSA Holding Public Company Limited

(2) I wish to propose an agenda of the 2024 Annual General Meeting of Shareholders; Subject:

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Objective: ☐ For Approval ☐ For Consideration ☐ For Acknowledgement

Details including reasonable supporting and supporting documents (if any)

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Supporting documents: ☐ With additional supporting documents which have been signed for certification  
of the correctness on every page, totaling.....pages  
☐ None

I certify that all information written in this form, the evidence of shares held, and other supporting documents are correct. I affix my name below as evidence and give permission to the company to disclose such information and supporting documents as stated above, deemed appropriate and necessary.

Signed by..... Shareholder

(.....)

Date: .....

Remarks:

1. Shareholders must enclose evidence of shareholding, namely, a certificate from a Securities Company or other evidence from the Stock Exchange of Thailand, and, in case that the shareholder is a legal entity, the certified copies of Affidavit of the legal entity and the Identification Card or Passport (in case of foreigner) of the director(s) authorized to sign this Form A.
2. This Form A shall be delivered to the Company as soon as possible in order to ensure sufficient period of time for the Board of Directors to consider the agenda. The company will announce a definite schedule for proposing an agenda in advance each year. Please send the documents to

<p style="text-align: center;">Company Secretary Pruksa Holding Public Company Limited 1177 Pearl Bangkok Building, 24th Floor, Phaholyothin Rd., Phayathai, Phayathai, Bangkok 10400  (propose AGM agenda)</p>
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3. In case that several shareholders jointly propose an agenda, all shareholders shall complete Form A and sign their names as evidence, and then all such Forms shall be gathered into one set in accordance with the criteria.
4. In case that one or several shareholders propose more than one agenda, the shareholders shall prepare one Form A for each proposed agenda and proceed in accordance with the criteria.
5. In case any shareholder has his or her title, or first or last name, changed, a certified copy of the evidence of such change shall also be enclosed.