

Pruksa Holding Public Company Limited
Agenda Proposal Form
The 2027 Annual General Meeting of Shareholders

Date:

I, (Mr./ Mrs./ Miss).....
residing at..... Road..... Subdistrict.....
District..... Province.....
Mobile Phone Number..... Home/Office Phone Number.....
E-mail Address (if any).....

being a shareholder of Pruksa Holding Public Company Limited, holding a total of..... shares.

I would like to propose agenda item(s) of the 2027 Annual General Meeting of Shareholders, as follows:

Proposed Agenda: ☐ For Approval ☐ For Consideration ☐ For Acknowledgement (Please mark ✓)

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Details, Objectives, and Supporting Documents (if any)

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Supporting documents: ☐ There are additional supporting documents with certified true copies on every
page, totaling.....pages

☐ None

I hereby certify that all information provided in Form A, including the shareholding evidence and additional supporting documents, is true, correct, and complete in all respects. I consent to the Company disclosing the information and supporting documents provided above as the Company deems appropriate. As evidence hereof, I affix my signature below.

Signed by.....Shareholder

(.....)

Remarks:

I have acknowledged the criteria and conditions governing the exercise of minority shareholders' rights to propose agenda item(s) in advance for the Company's Annual General Meeting of Shareholders. I would like to propose matter(s) which I consider important and appropriate to be included as agenda of the Annual General Meeting of Shareholders and have submitted the relevant supporting documents to the Company for the Board of Directors' consideration, screening, and subsequent inclusion in the agenda of the 2027 Annual General Meeting of Shareholders, as follows:

1. Agenda Proposal Form (Form A), the shareholders shall submit the duly completed Form A to the Company Secretary as soon as practicable to allow sufficient time for the Board of Directors to consider the proposed agenda. The Company will announce the specified period for the submission of proposed agenda in advance each year. The documents shall be submitted to the address specified below.
2. Evidence of shareholding i.e. shareholding certificate issued by a securities company or other evidence issued by the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.
3. Identification documents of the Shareholder Proposing the Agenda:
 - 3.1 Individual shareholder; A copy of valid identification card or passport (in the case of a foreign shareholder), duly certified true copy.
 - 3.2 Juridical entity shareholder; A copy of incorporation certificate (affidavit) and copy of valid identification card or passport (in the case of a foreign director) of the authorized director(s), as specified in the incorporation certificate (affidavit), who signs this Form A. All copies shall be duly certified true copies.

Company Secretary Pruksa Holding Public Company Limited 1177 Pearl Bangkok Building, 9th Floor Phahonyothin Road, Phaya Thai Sub-district, Phaya Thai District Bangkok 10400, Thailand (Agenda Proposal)
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4. In the case that several shareholders jointly propose agenda item(s), each shareholder shall complete and sign Form A as evidence, and all completed forms shall be compiled and submitted as a single set of documents.
5. In the case that one or more shareholders propose more than one agenda item, the shareholder(s) shall be complete separate Form A for each proposed agenda item.
6. In the case that a shareholder has changed title, given name, or surname, a copy of the relevant evidence of such change shall be attached and duly certified as a true copy.