AP (Thailand) Public Company Limited
Form of proposing agenda.
for the 2027 Annual General Meeting of Shareholders.

⊙ General Information

Name-Surname (Mr., Mrs., Miss, Corporate name, others): _____

Current address/ Contact address:

No. _____Village/Building _____ Floor _____

Moo _____ Soi _____ Road __

_____Sub-district _____District _____

_____Province _____

Postal code _____Country_____

Telephone_____Fax_____

Email _____

Overseas Address: (only for a non-resident, please specify overseas contact address)

_____

⊙ Shareholding

Number of shareholding:_____shares, as of the date _____

⊙ Proposed Agenda

To: ( ) For consideration ( ) For acknowledgement ( ) For approval

Agenda title: _____

_____

_____

Details: _____

_____

_____

_____

_____

_____

( ) Attach documents signed certified true copy on every page __page(s)

( ) No attached document

⊙ Supplementary documents to be enclosed with this form;

( ) Evidences to show the valid shareholding; for example, copies of share certificates, certifying letters issued by the Company or other evidences issued by the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd. (TSD)

Evidences to show identification of the shareholders

- Natural person

  ( ) A copy of I.D. card, Civil Servant card or passport (in case of alien person), signed certified true copy

- Juristic person

  ( ) A copy of the affidavit (issued within 3 months), signed certified true copy by the authorized person and stamp the company seal (if any)

  ( ) A copy of I.D. card, Civil Servant card or passport (in case of alien person), signed certified true copy

⊙ Ratification

I, hereby, ratify that all the information and documents are true and lawful.

Sign _____ Shareholder

( )

Date _____

Remarks :

1. One form for one agenda
2. Name changing evidence must be provided with signature to certify true copy in case shareholder has changed name or surname
3. All documents must be submitted to the Company between November 16 - December 31, 2026 (justified by the stamped date on the submitted envelop)