

**Form for Proposing Agenda for the Annual General Shareholders' Meeting  
(2026 Annual General Shareholders' Meeting)**

Date .....

I (Name-Surname) .....  
residing at .....  
telephone number ..... E-mail .....  
being a shareholder of **IRPC Public Company Limited**, holding .....  
shares, as of (date) .....,  
and

I (Name-Surname) .....  
residing at .....  
telephone number ..... E-mail .....  
being a shareholder of **IRPC Public Company Limited**, holding .....  
shares, as of (date) .....

I, having acknowledged the criteria and procedure in the proposal of the agenda for the Annual General Shareholders' Meeting, would like to propose, in advance, matter(s) which is/are considered important and appropriate to be approved and included in the agenda for the Annual General Shareholders' Meeting by the Company's Board of Directors, and **hereby submit with the proposal, supplementary documents to be considered as follows:**

1. The evidence of shareholding, i.e., certificate of shares held issued by securities companies or any other certified documents from The Stock Exchange of Thailand or Thailand Securities Depository Company Limited.
2. The evidence of combined shareholders, i.e:
  - 2.1 For individual shareholders: A certified true copy of a valid identification card or passport (in the case of non-residents).
  - 2.2 For juristic persons: A certified true copy of the company registration documents, valid identification card or passport (in case of non-residents) of the authorized signatories.

## **The Proposed Agenda for the Annual General Shareholders' Meeting**

**Objective:**



for Acknowledge

for Approval *(Please Mark: x)*

(1) Subject:

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(2) Detail of the Proposed Agenda:

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(3) Additional Supporting Documents *(for a clear and accurate understanding)*



Have Attachment

Without Attachment *(Please Mark x)*

(4) Reasons supporting the Proposed Agenda (*Explanation and Reasons*)

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**Certification and Consent to Disclosure of Personal Data (PDPA)**

I, hereby certify that the information and supplementary documents submitted herewith are accurate, complete and correct in all respects, and **I agree, consent for the disclosure of all the information, personal data, and supplementary documents related to the meeting agenda proposals by the Company;** therefore, I hereby sign as evidence below.

- ☐ Consent to Disclosure of Personal Data
- ☐ Do not Consent to Disclosure of Personal Data

..... Shareholder's Signature

(.....)

..... Shareholder's Signature\*

(.....)

..... Shareholder's Signature\*

(.....)

\* In case combined shareholders propose the agenda, all of them must fill in their name-surname, address, the number of shares held as of the proposal date, as well as their contact number, and certify by signing their names as evidence.