



Super Turtle Public Company Limited
Form to Propose Agenda to the 2025 Annual General Meeting of Shareholders

Please study and follow the given criteria accordingly.

I, (Mr./Mrs./Miss)

holding identification number

residing at No..... Road Sub-district

District Province

mobile phone number e-mail

home/office phone number facsimile

being the shareholder of the Company, holding shares.

with share registration number

I would like to propose the agenda to the 2025 Annual General Meeting of Shareholders

for approval for consideration for acknowledgement

as follows:
.....
.....

having the supporting facts / reasons as follows:

.....
.....
.....
.....

together with additional supporting documents (if any), which have been certified true and correct on each page in a number of pages.

In case several shareholders collectively propose an agenda,
I hereby appoint Mr./Mrs./Miss
the shareholder, to be my contact person according to Clause 3 of Criteria for shareholders to propose agenda and to nominate the candidate(s) to be elected as the Company's director(s) at the 2025 Annual General Meeting of Shareholders.

I certify that all information written in this Form, the evidence of shareholding and additional supporting documents are all correct and affix my signature as evidence hereof.

..... Shareholder
(.....)
Date