



Super Turtle Public Company Limited
Form to Propose Agenda to the 2024 Annual General Meeting of Shareholders
(for the fiscal year 1 January 2024 – 31 March 2024)

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 2024 Annual General Meeting of Shareholders
(for the fiscal year 1 January 2024 – 31 March 2024)

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 3.1.

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