



Super Turtle Public Company Limited
Form to Propose Agenda to the 2024 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

am a shareholder of the Company, holding shares.

with share registration number

I would like to propose an agenda to the 2024 Annual General Meeting of Shareholders

for approval for consideration for acknowledgement

Matter

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having the supporting facts / reasons as follows

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together with additional supporting documents, 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

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.

..... Shareholder

(.....)

Date