



Super Turtle Public Company Limited
Form to Propose Agenda to the 2026 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 2026 Annual General Meeting of Shareholders

☐ for approval ☐ for consideration ☐ for acknowledgement

as follows:

.....

having the supporting facts / reasons as follows:

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.....

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 2026 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