



**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:

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

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 .....