Chayo Group Pcl.

เลขที่ 44/543-544 ถนนพหลโยธิน แขวงอนุสาวรีย์ เขตบางเขน กรุงเทพมหานคร 10220

No. 44/543-544 Phahonyothin Road, Anusawari Sub-district, Bang Khen District, Bangkok, 10220 .

Tel : 02-0045555. Fax : 02-0012555. E-mail : center@chayo555.com

Annual General Shareholders' Meeting Agenda Proposal Form 2027

Section 1

Name (Mr./Mrs./Ms.)……..……..… Surname……..……...…

Address……..……...……

….....……..……....

Home/Office Phone Number……Mobile Phone Number……..……..…….

Email: .....……..…… Number of Shares Held…….……

Section 2

Proposed Agenda Item

Please specify the proposed agenda item, supporting reasons, and objectives of the proposed agenda (for approval, consideration, or for information).

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I hereby certify that the information in this form, the shareholding evidence, and supporting documents are true and correct in every respect. As proof, I have signed below.

Signature..... Shareholder

(…….……)

Date: ...…….. Month …….. Year ...…….....

Notes

1. The shareholder must attach supporting documents as follows:
   - 1.1 Proof of shareholding, such as a certificate from a securities company or documentation from the Thailand Securities Depository Co., Ltd. (TSD).
   - 1.2 If the shareholder is a juristic person, a copy of the company certificate and a copy of the ID card or passport (for foreign nationals) of the authorized director(s), certified true copies must be attached.
   - 1.3 If the shareholder is an individual, a copy of the ID card or passport (for foreign nationals) must be attached, with certified true copies.

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Tel : 02-0045555. Fax : 02-0012555. E-mail : center@chayo555.com

2. Shareholders may submit the agenda proposal informally via the Company Secretary's email address at thanita.r@chayo555.com, and send the original documents to the company between October 7, 2026 – December 31, 2026.
3. In case multiple shareholders jointly propose an agenda item to the Board, the first shareholder must fully complete the Annual General Shareholders' Meeting Agenda Proposal Form and sign as proof. For the second and subsequent shareholders, they must complete only Section 1 of the Agenda Proposal Form and sign as proof. All forms, proof of shareholding, and any additional supporting documents (if any) from all shareholders must be compiled and submitted as a single set.
4. If one or more shareholders propose more than one agenda item, they must complete one form per agenda item.
5. If a shareholder has changed their title, name, and/or surname, the shareholder must attach evidence of the change, with certified true copies.
6. Attach any other documents (if any), with certified true copies of all pages. Shareholders may send the original documents to the company at:

Company Secretary (3rd Floor)
Chayo Group Public Company Limited
44/543-544 Phaholyothin Road, Anusawari Sub-district, Bangkhen District,
Bangkok 10220, Thailand
(Proposal for Annual General Meeting of Shareholders Agenda Items)