Proposed Agenda for 2027 Annual General Shareholders' Meeting

(Form A)

1. General Information

Name (Mr., Mrs., Ms., Company, Others / Surname) ……..……

Address:

No.....village/ Building.....

Moo.....Trok/Soi.....

Road.....Tambon.....

District..... Province.....Postal Code.....

Country .....Tel.....Fax.....

E-mail.....

Overseas Address: (only for a non-resident, please specify overseas contact address

.....

.....

2. Number of Share Holding.....

3. Proposed Agenda……

Objective: ☐ for consideration ☐ for acknowledgement

Details and Reasons….....

.....

.....

.....

☐ with attachments ☐ Without attachment acknowledgement

4 Supplementary Documents to be enclosed with this form

4.1 The evidence of shares held as of the proposal date, such as the certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand ("SET") or Thailand Securities Depository Co., Ltd.

☐ Evidence of shareholding enclosed

☐ No Evidence of shareholding enclosed

4.2 In case shareholders are individual

- A copy of identification card/driving license/ passport or alien identity card, which has not expired, must be enclosed and certified true and correct by that shareholders.

In case shareholders are juristic persons:

- A copy of the Certification Document backdated not more than three months, certified true and correct by an authorized person(s) of that juristic person, and
- A copy of the identity card, government officer identity card, driver's license, passport or alien identity card of the authorized person(s), which has not expired, must be enclosed and certified true and correct by that person(s).

☐ Evidence of shareholding enclosed

☐ No Evidence of shareholding enclosed

4.3 In case shareholders have unified to propose the agenda, each shareholder must fill in this form and sign their names as evidence separately. Then the forms should be gathered into one set,

5. Representation and Warranty

I have given my personal information as stated above and hereby represent and warrant that all information and supplementary documents are true and complete and I hereby give my permission to company to disclose such information and supplementary documents.

……

Shareholder's signature

(……)

Date……..

Nominated Qualified Candidate for Directorship in 2027 Annual General Shareholders' Meeting

(Form B)

I, Mr./Mrs./Miss..... is the Shareholder of Singer Thailand Public Company Limited, shareholders' registration no. ..... holding.....shares, and residing at .....Moo..... Soi.....Road.....Sub-district..... District..... Province..... Telephone no.…….....Email (if any) ……..... would like to nominate the following person to be elected for Annual General Shareholders' Meeting in ..... as the company's director with the details as below;

1. **Name**: .....
   Proposed reason: .....
   History in brief: Birth Date / Month / Year.....Age: .....years
   Gender: .....
   Education Background:
   Institute: ..... Degree: .....
   Institute: ..... Degree: .....
   Institute: ..... Degree: .....
   Working Experience:
   Company's name: ..... Position: .....
   Working Period: .....
   Company's name: ..... Position: .....
   Working Period: .....
   Company's name: ..... Position: .....
   Working Period: .....
   Being the director of the other securities company in the present as:
   Company's name: .....
   Type of Position:
   ( ) Director ( ) Executive Director ( ) Audit Committee ( ) Other.....
   Company's name: .....
   Type of Position:
   ( ) Director ( ) Executive Director ( ) Audit Committee ( ) Other.....
   Company's name: .....
   Type of Position:
   ( ) Director ( ) Executive Director ( ) Audit Committee ( ) Other.....

I certify that all information written in this Form and all supplementary documents are true and correct.

.....
(.....)
Date: .....

I, ……..... who is proposed for nominated qualified candidate for directorship, consent and certify that I'm qualified and do not possess any forbidden qualifications according to the Company's criteria. Also, hereby accept to the compliance with the corporate governance of the company and affix the name as evidence below.

.....
(.....)
Date: .....

Required documents and additional conditions for consideration;

1. Required documents to be enclosed with the proposal.
   1.1 Evidence of shareholding
   [ ] The evidence of share held such as copies of certificate of shares held issued by Securities Company or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.
   1.2 Evidence of shareholders' identification:
   [ ] In case shareholders are individual;
   - A certified true and correct copy of identification card or government officer identification card or passport (in case of non-Thai nationality) must be enclosed.
   - If shareholder has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true and correct copy.

   [ ] In case shareholders are juristic persons;
   - A certified true and correct copy of the Certification Document backdated not more than three months by an authorized person(s) of that juristic person, and
   - A certified true and correct copy of identification card or government officer identification card or passport (in case of non-Thai nationality) of the authorized person must be enclosed.

2. Additional conditions to nominate the persons to be appointed as directors.
   - In case of one shareholder, who is fully qualified as per Clause 1:
     The shareholder must completely fill out the "Form B" and sign his or her name as evidence, as well as enclosing required documents of shareholder as specified in Clauses 1.1 and 1.2.
   - In case of several shareholders, who are fully qualified as per Clause 1:
     All shareholders must fill out the "Form B" which the first shareholder must completely fill out the "Form B" in every Parts and sign his or her name as evidence and the rest shareholders must fill out the "Form B" only in Part (1) and Part (2) and sign their names as evidence separately, then gather each of those Forms and required documents of all shareholders as specified in Clauses 1.1 and 1.2 together into one set.
   - In case of one or several shareholders, who are fully qualified as per Clause 1, propose more than one agenda;
     The shareholders must completely fill out the "Form B" and sign their names as evidence separately, as well as enclosing required documents of shareholders as specified in Clauses 1.1 and 1.2 by preparing one set of those documents for each agenda.

3. The Company will not consider the proposal agenda if the information / evidence provided is incomplete, incorrect or the shareholders cannot be contacted or are not fully qualified as indicated.

Required documents of persons nominated to be enclosed with the proposal;

1. [ ] A certified true and correct copy of identification card or government officer identification card or passport (in case of non-Thai nationality) must be enclosed.
   [ ] In case the title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true and correct copy.
2. [ ] Documents in support of consideration on qualifications such as education, work experience and supporting documents, which shall be beneficial to the consideration of the Board of Directors. (if any)
3. The Company will not consider the proposal agenda if the information / evidence provided is incomplete, incorrect or the shareholders cannot be contacted or are not fully qualified as indicated.