



บริษัท ปลูกผักเพราะรักแม่ จำกัด (มหาชน) (สำนักงานใหญ่)

PLUK PHAK PRAW RAK MAE PUBLIC COMPANY LIMITED (HEAD OFFICE)

411 หมู่ 2 ตำบลหนองจ่อม อำเภอสันทราย จังหวัดเชียงใหม่ 50210

411 MOO 2, NONG CHOM, SAN SAI, CHIANG MAI, 50210

เลขประจำตัวผู้เสียภาษี 0107567000104

Form for Proposing Agenda for the Annual General Meeting of Shareholders for the Year 2026

(1) I-Mr./Ms./Mrs./Company _____

a shareholder of Pluk Phak Praw Rak Mae Public Company Limited as of _____

holding a total of _____ shares which represents _____ % of the total voting rights.

Address: No. _____ Road _____ Sub-district _____ District _____

Province _____ Phone _____ Email _____

(2) I-Mr./Ms./Mrs./Company _____

a shareholder of Pluk Phak Praw Rak Mae Public Company Limited as of _____

holding a total of _____ shares which represents _____ % of the total voting rights.

Address: No. _____ Road _____ Sub-district _____ District _____

Province _____ Phone _____ Email _____

In total, I hold _____ shares, representing _____ % of the total voting rights.

(3) I wish to propose the agenda for the Annual General Meeting of Shareholders for the year

2025 as follows:

Proposed Agenda: _____

Purpose: ☐ For consideration ☐ For acknowledgment ☐ For approval

(Please mark with ✓ to specify the type of proposal)



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With the rationale and details as follows: _____

And there are supporting documents for the above proposal totaling _____ pages.

I certify that the above information, evidence of shareholding, and all supporting documents are correct, including that I (all parties) hold (in total) no less than 5% of the total voting shares, in accordance with Section 89/28 of the Securities and Exchange Act B.E. 2535 (including amendments). I sign below as evidence.

Signature _____ Shareholder (1)

(_____)

Date: _____

Signature _____ Shareholder (2)

(_____)

Date: _____

Supporting Documents for Consideration: Shareholders must attach the following evidence:

1. Evidence of shareholding, including a certified copy of the share certificate or a letter of certification from a securities company, or other evidence from the Stock Exchange or Thailand Securities Depository Co., Ltd.
2. In cases where the shareholder is a juristic person, a copy of the certificate of incorporation and a copy of the ID card/passport (for foreign nationals) of the authorized signatory must be attached, along with a certificate of accuracy.
3. In cases where the shareholder is an individual, a copy of the ID card/passport (for foreign nationals) must be attached, along with a certification of accuracy.
4. In cases where the shareholder has changed their title, first name, or surname, please attach a certified copy of the evidence of such changes.

** Please obscure any religious information on the copy of the ID card, as the Company does not process religious information appearing on your ID card. The Company will redact the religious information on the copy of your ID card if you do not do so.*