

Form to propose agenda for 2024 Annual General Meeting of Shareholders

(1) I am (Mr./Mrs./Miss)....., being the shareholder of PROEN Corp Public Company Limited, holding .....shares, residing at..... Road..... sub-district..... District..... Province..... Postal code..... Mobile Phone Number..... Home/Office Phone..... E-mail address (if any).....

(2) I would like to propose the agenda of the Annual General Shareholders' Meeting of the year 2024  
Subject.....

Reasons / Benefits to the Company (Please attach the supporting document (if any))  
.....  
.....

certified true copy at every page, ..... pages in total. I certify that all information written in this Form 1, the proof of shares' ownership, and other supporting documents are correct and affix the name as evidence below.

Signature ..... Shareholder' s  
(.....)  
Date.....

**Remarks**

1. Shareholders must enclose the proof of shares' ownership such as the certificate of shares' held from securities company or any other certificates from the Stock Exchange of Thailand. In case shareholders are commercial registration, the copy of certificate of commercial registration must be enclosed (not over than 3 months). Also, the copy of Director nominee's identification card or passport (in case of the foreigner nominee) who has signed his/her name in this Form 1 must be enclosed and certified true copy.
2. Shareholders are able to send proposal unofficially in advance via through Company Secretary's email address at [company.secretary@proen.co.th](mailto:company.secretary@proen.co.th) or facsimile at 02-691 1898 and in this regard, the original with the shareholder's signature must be delivered to PROEN within December 15, 2023
3. In case many shareholders have unified to propose the agenda, all shareholders must fill Form 1 and affix their names as evidence separately then collect each of those Form 1 together into one set.
4. In case one or many shareholder propose more than one agenda, the Form 1 must be filled separately (filled separately for each particular agenda)
5. In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
6. PROEN will cut-off rights of shareholders if founded that information provided is incomplete or incorrect; or those shareholders cannot be contact.



Consent Letter for Personal Data Processing

I am (Mr./Mrs./Miss)....., give consent to PROEN Corp Public Company Limited (“the Company” or “PROEN”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of PROEN, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signature ..... Shareholder' s  
(.....)  
Date.....

