2027 Proposal Agenda for Annual General Meeting of shareholder Form

Ornsirin Holding Public Company Limited

Date.....

Part 1 Shareholders' Information

I.....

Address.....

Telephone No.....E-mail address……

Number of Shares Owned.....Interest information (if any).....

I have enclosed the my/our evidences as specified in Part 3

Part 2 Proposal

I would like to propose agenda for the next AGM as follows:

Subject…….....

Objective [ ] For acknowledge [ ] For Consideration [ ] For Approval

Details of information for consideration (such as facts, reasons, issues, etc.)

.....

.....

Other necessary information for the consideration in view of the

Shareholder……...

Enclosed, the consent by information owner for nonpublic information referencing. For the financial figure referencing, I/We certify that the reference figure is stated in certify financial statement.

I hereby certify that the information as illustrated in this form and the supporting documents are accurate, and I/we shall not disclose the nomination to any person. I/we therefore affix my/our name(s) as evidence below.

……

(……)

Proposing Shareholder

Past 3 Documents of proposer to be enclosed with this form

[ ] Proof of share ownership, such as, a copy of statement from a securities company or from Thailand Securities Depository Co.,Ltd. or from the Stock Exchange or from custodian, or a certified copy of his/her share certificate; and

[ ] Proof of Identity, such as, cop(y)ies of following:

Individual shareholder: a certified true and correct photocopy of valid identification card, or passport (in case of a foreigner), government officer identification card, state enterprise employee card or Driver's license.

Juristic entity shareholder: a photocopy of the juristic entity's Affidavit which was issued not later than 3 months and certified true and correct by authorized person(s) of that juristic entity, together with a certified copy of ID card or passport (for a foreigner) of the authorized director(s).