

The Proposed Agenda to the Annual General Shareholders' Meeting Form

(1) I am (Mr./Mrs./Miss) _____
being the shareholder of P.S.P Specialties Public Company Limited, holding _____ shares
residing at No. _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____
Mobile Phone Number _____ Home/Office Phone Number _____
E-mail address _____

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

Matter for Consideration Matter for Information Matter for Approval

Subject _____

Proposal Objective _____

and I have provided supporting information (such as fact or reason etc.)

and other supporting documents of _____ pages in total.

In case combined shareholders would like to propose a meeting agenda item :

I hereby assign (Mr./Mrs./Miss) _____

Mobile Phone Number _____ Home/Office Phone Number _____

Email address _____ as my representative to contact with the Company.

I certify that all information written in this Form, the evidence of shareholding, and other supporting documents are correct. I agree that the Company may disclose such information and evidence. I hereby affix the name as evidence below.

_____ Shareholder's Signature
(_____)
Date _____

Remarks

1. The shareholder(s) must enclose the following documents with this Form:

1.1 The evidence of shares held as of the proposal date, such as certified true copies of share certificates or the certificate of shares held from Security Company or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co. Ltd. (TSD).

1.2 In case shareholder(s) is juristic person, the copy of the company's affidavit and copy of identification card or passport (in case of non-Thai nationality) of authorized director must be enclosed, and certified true copies by such director.

1.3 In case shareholder(s) is a natural person, the certified true copy of identification card or passport (in case of non-Thai nationality) must be enclosed.

1.4 In case shareholder(s) has their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.

2. In case shareholders have unified to propose the agenda, each shareholder must individually fill in this Form and affix their signature as evidence, then consolidate and submit to the Company in one batch.

3. In case shareholder(s) wishes to propose more than one agenda item, the shareholder(s) must complete one set of this Form per one agenda item.