MINOR
INTERNATIONAL

AGM Agenda Proposal Form

Part A

Name (Mr./Mrs./Miss)……Last Name……
Address……..……
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Home/Office Phone……Mobile Phone…….……
E-mail Address……...……
Numbers of Shares Held……

Part B

Proposed Agenda

Please specify agenda, supporting details and reason, and purpose of the proposed agenda (for approval or for consideration or for acknowledgment)

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I certify that all information written in this Form, the evidence of shares' held and other supporting documents are correct and affix the name as evidence below.

…….Shareholder's Signature

(……)

Date……..

Remarks:

1. Shareholders must enclose the evidence of shares held such as the certificate of shares' held from Securities Company or any other certificates from Thailand Securities Depository Co., Ltd (TSD).
2. In case shareholders are juristic person, the copy of Affidavit of the Company must be enclosed. Also, the copy of director's nominee identification card or passport (in case of the foreigner nominee) who has signed his/her name in the form must be enclosed and certified true copy.
3. In case shareholders are individual, the copy of identification card or passport (in case of the foreigner nominee) who has signed his/her name in the form must be enclosed and certified true copy.
4. Shareholders are able to send proposal unofficially in advance via Corporate Secretary's email address at corp_secretary@minor.com before sending the original to the Company.
5. The original of this Form must be delivered to the Company by 5.00 pm., 4th January 2027.
6. In the case that a group of shareholders have joined together to propose AGM agenda items to the Board, one shareholder must complete the AGM Agenda Proposal Form and sign the form. The other shareholders will complete only Part A of the AGM Agenda Proposal Form, and all shareholders will sign the forms for evidence. All forms, evidence of shares held, and all additional documents (if any) of all shareholders and documents required for consideration, will be consolidated into one information package.
7. In case that one or more shareholders propose more than one agenda item, the shareholders must fill separate AGM Agenda Proposal Forms.

8. In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
9. Other supporting documents (if any) must be enclosed and certified true copy at every page.

The original official Proposal Form and other documents shall be sent to:

Office of Corporate Secretary
Minor International Public Company Limited
12th Floor, 88 The Parq Building
Ratchadaphisek Road, Klongtoey Subdistrict,
Klongtoey District, Bangkok 10110

(Proposal for AGM Agenda)