

**Form to Propose Agenda Item  
for the 2026 Shareholders' Annual General Meeting  
of RATCH Group Public Company Limited**

(Section 1) I am Mr./Mrs./Miss/Other ....., the shareholder of RATCH Group Public Company Limited, holding ..... shares or totaling ..... per cent of all the voting shares as of ..... /..... /....., and Residing at ..... Road ..... Sub-District ..... District ..... Province ..... Postal Code ..... Mobile Phone Number ..... Home/Office Phone Number ..... E-mail Address .....

(Section 2) I would like to propose the agenda of the 2026 Shareholders' Annual General Meeting as follows:

Subject: .....

(Section 3) Proposal for ☐ acknowledgement ☐ consideration ☐ approval as follows:

Background information and proposal for consideration:

.....  
.....  
.....  
.....

I also enclose ..... pages of supporting documents every page of which is signed certified and correct.

I certify that all information written in this Form, the evidence of the shareholding, and all supporting documents are true and correct.

Signed ..... Shareholder  
(.....)

Date .....

Remarks: 1. Shareholder is required to enclose the evidence of the shareholding as follows; the certificate of shares issued by securities company or any other certificates issued by the Stock Exchange of Thailand, with a signed certified copy of Shareholder's identification card in case of natural person shareholder; and in case of juristic person, a copy of the company's affidavit and a copy of identification card or passport (in case of foreigner) of the authorized director who signed this Form with his/her signatures on such evidences.

2. Shareholder may unofficially send this Form in advance via facsimile at +66 2 794 9888 Ext. 9510 or through e-mail address at [cs@ratch.co.th](mailto:cs@ratch.co.th) before submitting the original to the Company by 30 November 2025 for the Board of Directors to consider according to the Company's criteria to propose to the 2026 Shareholders' Annual General Meeting.

3. In case the proposal made by more than one shareholder, the first Shareholder is required to fill in all three sections of this Form with his/her signature, and other Shareholders are required to prepare this Form separately by filling in only Section 1 and Section 2 of this Form with their signatures. Then all the Forms are prepared in one set of documents and sent to the Company with supporting documents (if any), evidences of the shareholding and copies of identification cards, signed certified true and correct by each Shareholder.

4. It is required that this Form is prepared on a basis of 1 Form for 1 Agenda item.