

“Agenda Proposal Form for 2023 Annual General Meeting of Shareholders”

1. Personal Data :

Name (Mr. / Mrs. / Miss / Company / Other) and Surname:

Present Address:

Residing at.....Village name / Building name.....

Moo.....Soi.....

Road.....Sub - District.....

District.....Province.....

Postal Code.....Country.....

Tel.....Mobile phone.....

E-mail.....Fax

Overseas Address for foreigner

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2. Shareholder of company

Number of Shareholding:shares Times shares held.....month

3. Agenda Proposal:

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Objective: ☐ for consideration ☐ for Acknowledgement ☐ for approval

Details of Agenda:

.....

☐ Certified copies of the supporting document for consideration, total.....pages

☐ no attached document

4. Evidence for Proposed Agendas of AGM

4.1 Evidences of Shareholding such as share certificates or the statement issued by the Securities Company and other evidence issued by the Thailand Securities Depository Co.,Ltd. (TSD) or from the Stock Exchange of Thailand which certified true copies.

☐ enclosed for verification, total.....pages ☐ no enclosed for verification

4.2 Proof of identity

A) For Individual person: A copy of the identification card or a copy of passport (for foreigner), which signed certified authentic. Please conceal your religion on the certified true copy of the identification card. In case that the religion on the copy of your identification card isn't concealed, the Company will strikethrough the details since such data is not required to be processed.

B) For Juristic Persons: A certified authentic copy of the juristic person's certificate issued by the Ministry of Commerce and a copy of identification card or a copy of passport (for foreigner) which signed certified authentic of the currently authorized directors.

☐ enclosed for verification, total.....pages ☐ no enclosed for verification

5. Certification:

I hereby certify that all this information and documentation are accurate in all respects and consent to the company to disclose information or documents the above mentioned.

Signature.....

(.....)

Date.....

*All shareholders who propose agenda above shall signed their names in the Consent Letter for Personal Data Processing attached in this form.

Consent Letter for Personal Data Processing

I,....., give consent to Kang Yong Electric Public Company Limited (“Company”) to collect, use and disclose my personal data, including name, surname, number of shares held for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying by personal data in the publicly disclosed minutes and attachment.

Signed by Shareholder

(.....)

Date