Form to Proposed Agenda of Supalai Public Company Limited for the 2027 Annual General Meeting of Shareholders

1. General Information of Supalai Public Company Limited's Shareholder

   Name (Mr. / Mrs. / Ms. / Company / Others and Surname):________________________________

   Address:

   #______________________________ Village / Building______________________________

   Moo__________________ Trok / Soi______________________ Road____________________

   Subdistrict__________________ District________________________ Province____________

   Postal Code_______________________ Country______________________________

   Tel.__________________________ E-mail______________________________

   Overseas Address: (<u>only for a non-resident, please specify overseas contact address</u>)

   ____

2. Number of Shareholding: __________shares, amounting to____________percent of all the voting shares as at________________

3. Proposed Agenda:____

   Objective: ( ) For Acknowledgement ( ) For Consideration ( ) For Approval

   Details and Reasons:____

   ____

   Other information necessary for decision making:____________________________

   ____

   ( ) With attachments total___page(s) ( ) Without attachment

4. Supporting Documents to be Submitted with this Form

   4.1 The evidence of shareholding, i.e.

   [ ] The certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or custodian, or certified true copy of the share certificate.

   4.2 Proof of Identity:

   [ ] Natural persons: copy of valid National ID card* / passport (for foreign nationals), attached with certifying signature of such shareholders.

   [ ] Juristic persons: copy of the company's affidavit issued by Department of Business Development, Ministry of Commerce or other related agencies, and copy of valid National ID card* or passport (in case of non-residents) of authorized signatories, attached with certifying signatures of the authorized signatories.

   [ ] If a shareholder has changed their title, first name, or surname, a certified true copy of the relevant evidence of such change must be submitted.

**Please conceal your religion on the certified true copy of the identification card. In case the religion on the copy of your identification card isn't concealed, the Company will strike through on your behalf since such data is not required to be processed.*

5. Representation and Warranty

I certify that all information in this form, the evidence of shareholding and other supporting documents are correct. I (all of us) also certify that the total number of shares held (jointly) by me (all of us) is not less than five percent of all the voting shares, which is in accordance with Section 89/28 of the Securities and Exchange Act B.E.2535 (1992) (Amended).

6. Consent for personal data processing

In this regards, I give consent to Supalai Public Company Limited ("the Company") to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of the Company and submission to the Annual General Meeting of Shareholders and for specifying my personal data in the publicly disclosed minutes and attachment as specified in the Privacy Policy for the Shareholders, Directors, and Advisors on the Company's website (https://www.supalai.com/en/about/governance/shareholders-directors-and-advisors-policy) I hereby affix my signature as evidence below.

__________________________Shareholder's signature

(__________________________)

Date__________________________