



Proposal of Agenda for Annual General Meeting of Shareholders Year 2024

Chin Huay Public Company Limited

Date.....

Part 1 Shareholders' Information

Mr./Mrs./Ms./Company.....

Address.....

Tel..... Mobile..... Fax.....

E-mail address..... Number of Shares Owned.....shares (same amount as mentioned in attached evidence)

Interest information (if any) ( ) Director ( ) Management ( ) Supplier / service provider ( ) Other (please specify) .....

I/We have enclosed the my/our evidences as specified in Part 3

Part 2 Proposal

I/We would like to propose an agenda for the Annual General Meeting of Shareholders 2024 as follows:

Subject.....

(Please separate 1 Agenda per 1 Form)

Objective ( ) For Acknowledge ( ) For Consideration / Approval

Details of information for consideration (such as facts, reasons, issues), Please specify.

Other necessary information for the consideration in view of the Shareholders

I/We hereby certify that the information as illustrated in this form and the supporting documents are accurate, and I/We shall not disclose the information to any person. I/We therefore affix my/our name(s) as evidence below.

(.....) Proposer

(Each shareholder must sign)



**Part 3 Documents of proposer to be enclosed with this form**

( ) Proof of share ownership, such as, a copy of statement from a securities company or from Thailand Securities Depository Co.,Ltd. or from the Stock Exchange of Thailand or from custodian, or a certified copy of his/her share certificate; and

( ) Proof of Identify as state in clause 2 in rules of regulations uploaded on the Company's website.

**Individual shareholders:** a certified true copy of I.D. card, or passport (in case of a foreigner), Government officer card, State-Owned enterprise employee card or Driving license (In case of lifetime license, please attached copy of certified house registration) and evidence of changing name/surname (if any)

**Juristic entity shareholders:** a certified true copy of Company certificate (not exceed 3 months) and Certified I.D. card or passport (in case of a foreigner) of the authorized director(s). In case of foreign juristic entity, notary public certification is also required.