



Proposal for Agenda for the Annual General Meeting of Shareholders Form

(1) I am (Mr./Mrs./Miss) _____, being the shareholder of Kijcharoen Engineering Electric Public Company Limited, holding _____ shares, ID Card No. _____ Address No. _____ Road _____ Sub-district _____ District _____ Province _____ Portal code _____ Phone Number _____ Email _____

(2) I would like to propose the following agenda for the 2026 AGM

Matter for Consideration Matter for Information Matter for Approval

Subject _____

Proposal Objective _____

and I have provided supporting information documents, certified as true copies on every page of _____ pages in total.

In case multiple shareholders would like to propose a meeting agenda:

I hereby assign (Mr./Mrs./Miss) _____, being the shareholder of Kijcharoen Engineering Electric Public Company Limited, holding _____ shares, ID Card No. _____ Address No. _____ Road _____ Sub-district _____ District _____ Province _____ Portal code _____ Phone Number _____ Email _____ as my representative to contact with

Kijcharoen Engineering Electric Public Company Limited.

I certify that all information written in this Form A, the evidence of shareholding, and other supporting documents are correct, complete, accurate and affix the name as evidence below.

Signed _____ Shareholder's Signature
(_____)

Date _____



**KIJCHAROEN
ENGINEERING
ELECTRIC PLC**

Remark

1. The shareholders should show evidence of share ownership, including a statement from Broker Company or Thailand Securities Depository Co., Ltd. However, if there are several minority shareholders jointly propose the agenda, they should attach all of the minority shareholders' evidence of share ownership with the same date of statement. In cases that the minority shareholder is juristic person, the minority shareholder should attach a copy of the juristic person registration certificate with certified true copy by authorized director and company stamp (if any).
2. In case of several shareholders joint together to propose meeting agenda. Each shareholder must individually fill in and sign Form A, then submit the forms to the Company altogether. In this regard, each group of shareholders must identify a contact person in Form A and If a group of shareholder wishes to propose more than one agenda, the shareholders must complete one Form A for each agenda.
3. The shareholders may send unofficial information via e-mail address companysecretary@kjl.co.th and after that send an original form to below address (within 31st of December 2025 , verify from the date of postal stamp receiving the documents. The process is to allow the directors to have enough time to consider the agenda).

Company Secretary

Kijcharoen Engineering Electric Public Company Limited

61 and 61/5 Moo8, Soi Wirunrat

Setthakit Road, Thamai, Krathumbaen, Samutsakhon 74110

4. The Company will not consider the proposal of disqualify shareholder and/or submit incomplete information or unable to contact. The consideration of the Board of Directors will be final decision.