

**Form for Proposing the Matter to be included in the Meeting Agenda
for the 2026 Annual General Meeting of Shareholders (Form A)**

Date

I (Mr. /Mrs./Miss) reside at

Road Sub-district District

Province Postal Code Tel. No. (Home/Office)

(Mobile No.) Fax No. E-mail

Being a shareholder of **Eastern Technical Engineering Public Company Limited** (the “Company”) as of

.....share registration no. totaling shares

(.....)

I would like to propose a matter to be included in the meeting agenda for the 2026 Annual General Meeting of Shareholders as follows:

Matter proposed:

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

For consideration

For acknowledgement

Objectives / reason for proposal:

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

Additional details/supporting document (if any) which have been certified as true copy in every page, totaling pages.

In case the matter has been proposed to be included in the meeting agenda collectively by more than one shareholder, according to criteria in Clause 4.3 (1):

I hereby appoint (Mr./Mrs./Miss) , being a shareholder of **Eastern Technical Engineering Public Company Limited**, reside at Road
Sub-district District Province
Postal Code Tel. No. (Home/Office) (Mobile No.)
Fax. No. Email to be the contact person with the Company on my behalf.

Warranty. I certify that all statements written in this Form for Proposing the Matter to be included in the Meeting Agenda, including all evidence and supporting documents, are correct and complete.

Signed..... Shareholder

(.....)

Date