

**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 .....