



Propose an agenda in shareholders' meeting form

(1) I am (Mr./ Mrs./ Miss) .....being the shareholder of the ALT Telecom Public Company Limited, holding..... shares or totaling .....percent of all the voting shares as of .....,residing at ..... Village/Building .....Moo..... Alley .....Road.....Sub-district.....District..... Province .....Postcode.....Telephone Number..... Facsimile Number .....E-mail address (if any).....

(2) I am (Mr./ Mrs./ Miss) .....being the shareholder of the ALT Telecom Public Company Limited, holding.....shares or totaling .....percent of all the voting shares as of ....., residing at .....Village/Building .....Moo..... Alley .....Road..... Sub-district.....District..... Province .....Postcode.....Telephone Number..... Facsimile Number .....E-mail address (if any).....

The total number of shares held is ....., amounting to ..... percent of all the voting shares.

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

Proposed Matter: .....

Objective:  For consideration  For acknowledgement  For approval

Reasons and details:

.....  
 .....

And have the documents supporting the above proposal ..... pages in total.

I certify that all information in this form, the evidence of shares holding 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. I hereby affix my signature as evidence below.

Signed by..... Shareholder (1)\*  
 (.....)  
 Date .....

Signed by..... Shareholder (2)\*  
 (.....)  
 Date .....

\*All shareholders who propose agenda above shall signed their names in the Consent Letter for Personal Data Processing attached in this form.

Remarks: A Shareholder must enclose the following evidences:

1. The evidence of shares held such as a certified true copy of the share certificate.
2. If a shareholder is a juristic person, a copy of the company's affidavit and copy of identification card\*/passport (in case of non-Thai nationality) of authorized directors must be enclosed and certified true copies by such directors.
3. If a shareholder is an individual, a certified true copy of identification card\*/ passport (in case of non-Thai nationality) must be enclosed.
4. If a shareholder has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.

In case shareholders or a group of shareholders would like to propose more than 1 agenda. They must complete 1 Form A per 1 agenda with signature as evidence.

*\*Please conceal your religion and blood group (if any) on the certified true copy of the identification card. In case that the religion and blood group (if any) on the copy of your identification card isn't concealed, the Company will strikethrough the details since such data is not required to be processed.*

The Company collects, uses, and discloses the personal data of shareholders as detailed in the Company's Personal Information Protection Policy and guidelines.

**Consent Letter for Personal Data Processing**

(1) I,....., give consent to ALT Telecom 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 for specifying my personal data in the publicly disclosed minutes and attachment.

Signed by ..... Shareholder  
(.....)  
Date .....

**Consent Letter for Personal Data Processing**

(2) I,....., give consent to ALT Telecom 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 for specifying my personal data in the publicly disclosed minutes and attachment.

Signed by ..... Shareholder  
(.....)  
Date .....