**Yong Concrete Public Company Limited**

**Agenda Proposal Form**

**for the Annual General Meeting of Shareholders 2027**

I am (Mr./ Mrs./ Miss).....

being the shareholder of Yong Concrete Public Company Limited, holding.....shares as of .....

residing at.....Road..... Sub-District.....

District.....Province.....Telephone Number .....Facsimile Number.....

E-mail address (if any) .....

**I would like to propose the agenda of the 2027 Annual General Meeting of Shareholders as follow: Proposed**

Proposed Agenda : .....

Objective : [ ] For consideration [ ] For acknowledgement [ ] For approval

Facts and Reasons : …….....…….....…….

…….....…….....…….

Other information necessary for decision making : ….....…….....…….

…….....…….....…….

And have the documents for supporting the above proposal ..... pages

I hereby certify that all information in this from, the evidence of shares held and other supporting documents are correct and true. I agree that the Company may disclose such information and evidences. I hereby affix my signature as evidence below.

Signed by..... Shareholder

(.....)

Date.....

Remarks :

1. A shareholder must enclose the evidence of shares held which are the certificate of shares held from Security Company or any other certificates from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co. Ltd. and the following evidences:

   1.1 Individual shareholder must enclose the certified true copy of identification card or passport (in case of non-Thai nationality).

   1.2 In case shareholder is juristic person, the copy of the company's affidavit and copy of identification card or passport (in case of non-Thai nationality) of authorized director must be enclosed and certified true copies by such director.

   1.3 In case shareholder has their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.

2. In case of one shareholder or many shareholders proposing more than one agenda, the shareholder can use a copy of this Form and fill in all information and affix the shareholder's signature. One form for one agenda only

* The Company collects, uses, and discloses the personal data of shareholders following to the Data Privacy Policy on the Company's website www.yongconcrete.co.th

**Consent Letter for Personal Data Processing**

I, ……, give consent to Yong Concrete Public 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 .....