

**Form for Proposing Additional Agenda Items for the Agenda
for the 45th Annual General Meeting of Shareholders
(of the year 2026)**

Details of proposing shareholders (in case there are more than 3 proposing shareholders, please attach more pages) :

1. I, _____, a shareholder of Srithai Superware PCL.
Share registration no. _____
for a total of _____ shares.
My current address _____

Phone number _____ Fax number _____
E-mail _____

2. I, _____, a shareholder of Srithai Superware PCL.
Share registration no. _____
for a total of _____ shares.
My current address _____

Phone number _____ Fax number _____
E-mail _____

3. I, _____, a shareholder of Srithai Superware PCL.
Share registration no. _____
for a total of _____ shares.
My current address _____

Phone number _____ Fax number _____
E-mail _____

propose additional matters for an agenda as described below:-

1. The first headline _____
For ☐ Acknowledgement ☐ Consideration ☐ Approval
Supporting documents ☐ Yes ☐ No
Reason of the proposal _____

More details (if any) _____

2. The second headline _____

For ☐ Acknowledgement ☐ Consideration ☐ Approval

Supporting documents ☐ Yes ☐ No

Reason of the proposal _____

More details (if any) _____

3. The third headline _____

For ☐ Acknowledgement ☐ Consideration ☐ Approval

Supporting documents ☐ Yes ☐ No

Reason of the proposal _____

More details (if any) _____

I hereby certify that the information and all supporting documents provided herein are complete and true.

Signed _____ Shareholder
 (_____)

Date _____

Signed _____ Shareholder
 (_____)

Date _____

Signed _____ Shareholder
 (_____)

Date _____

For the Company use only :

Officer of the Office of Company Secretary	Company Secretary	Board of Directors
Opinion	Opinion	Opinion
Signature	Signature	Signature
Date/...../.....	Date/...../.....	Date/...../.....