Form for Proposing Additional Agenda Items for the Agenda for the 46th Annual General Meeting of Shareholders (of the year 2027)

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 _____

บริษัท ศรีไทยซุปเปอร์แวร์ จำกัด (มหาชน)
SRITHAI SUPERWARE PUBLIC COMPANY LIMITED
15 ถนนสุขสวัสดิ์ ซอย 36 แขวงบางปะกอก เขตราษฎร์บูรณะ กรุงเทพฯ 10140 โทร : 0 2427 0088 www.srithaisuperware.com
15 Suksawat Rd., Soi 36 Bangpakok Rasburana Bangkok 10140 Thailand. Tel : 66 2427 0088 www.srithaisuperware.com

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 ..... Date ...../...../.....	Signature ..... Date ...../...../.....	Signature ..... Date ...../...../.....

บริษัท ศรีไทยซุปเปอร์แวร์ จำกัด (มหาชน)
SRITHAI SUPERWARE PUBLIC COMPANY LIMITED
15 ถนนสุขสวัสดิ์ ซอย 36 แขวงบางปะกอก เขตราษฎร์บูรณะ กรุงเทพฯ 10140 โทร : 0 2427 0088 www.srithaisuperware.com
15 Suksawat Rd., Soi 36 Bangpakok Rasburana Bangkok 10140 Thailand. Tel : 66 2427 0088 www.srithaisuperware.com