



Form for Proposing an Agenda and Nominating Persons for Election as Directors
For the Annual General Meeting of Shareholders of Siam Pan Group Public Company Limited (SPG)

DateMonth.....B.E.

Part 1 : Name and Address of Proposing Shareholders

Person no.... I, Mr./Mrs./Miss/Other.....National Identification
Card/Other No.....(with attached copy of evidence)

I am a shareholder of SPG, with a total of shares.

I reside at..... Road.....Sub-district/District.....
District/Area.....Province.....Telephone.....
Email Address.....

Person no.... I, Mr./Mrs./Miss/Other.....National Identification
Card/Other No.....(with attached copy of evidence)

I am a shareholder of SPG, with a total of shares.

I reside at..... Road.....Sub-district/District.....
District/Area.....Province.....Telephone.....
Email Address.....

Person no.... I, Mr./Mrs./Miss/Other.....National Identification
Card/Other No.....(with attached copy of evidence)

I am a shareholder of SPG, with a total of shares.

I reside at..... Road.....Sub-district/District.....
District/Area.....Province.....Telephone.....
Email Address.....

Person no.... I, Mr./Mrs./Miss/Other.....National Identification
Card/Other No.....(with attached copy of evidence)

I am a shareholder of SPG, with a total of shares.

I reside at..... Road.....Sub-district/District.....
District/Area.....Province.....Telephone.....
Email Address.....

Total.....persons, Total number of ordinary shares..... shares, representing
.....percentage of total voting rights.

☐ Part 2: Agenda items to be proposed at the Annual General Meeting of Shareholders of Siam Pan Group Public Company Limited

Subject

Objectives ☐ For information ☐ For consideration ☐ For approval

Supporting documents ☐ Total.....pages ☐ None

Reason, necessity, and information required for consideration:.....

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☐ Part 3: Nominating Persons for Consideration as Directors of Siam Pan Group Public Company Limited

I would like to nominate

Mr./Mrs./Miss/Other, age years, to be

☐ Director ☐ Independent Director ☐ Audit Committee Member of the Company.
Further details are provided in Part 3.1: Letter of Consent for Nomination and Certification of Qualifications of Nominees for Directorship (please attach herewith).

I (all of us) hereby certify that the above information, shareholdings, and all supporting documents are true and correct in all respects. I (all of us) also certify that I (all of us) hold a combined shareholding exceeding 5% of the total voting rights, as stipulated in Section 89/28 of the Securities and Exchange Act B.E. 2535. For evidence, I (all of us) have signed my name.

Signed Shareholder(1) Signed Shareholder(2)

(.....)

(.....)

* Date /..... /.....

* Date /..... /.....

Signed Shareholder(3) Signed Shareholder(4)

(.....)

(.....)

* Date /..... /.....

* Date /..... /.....

* Please date the document
and return it to the Company by January 31 of the year the meeting is held.

Part 3.1 Consent to Nominate and Affirm Qualifications of the Nominee for Directorship of Siam Pan Group Public Company Limited

1. General Information

Mr./Mrs./Miss/Other.....Last Name.....Age.....years

NationalityIdentification Card/Other No.
(Please attach a copy of supporting documents)

2. Current Contact Address

House No. Road Subdistrict/District.....

District/Area ProvincePhone No.

Email (if any)

3. Education and Training Information, Work Experience, and Current Position

Highest Education Level
(Please attach supporting documents)

Work Experience for the Past 3 Years

Year	position	Workplace
Current		

4. Company Shareholding Proportion

Company Shareholding (including spouse, minor children, and all related legal entities)

Total shares

5. Relationship with the Company's executives, major shareholders, and controlling persons (if any)

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I, Mr./Mrs./Miss/Other, am the person who has been nominated for consideration for election as a director of **Siam Pan Group Public Company Limited**. I hereby consent to and acknowledge this nomination and certify that the above information is correct and complete, and that all additional supporting documents submitted herewith are true and complete. I hereby authorize the Company to disclose such information or supporting documents.

SignedNominated Person

(.....)

* Date...../...../.....

* Please date the document

1 form per person , Please return it to the company by January 31 of the year the meeting is held.

