



AGENDA PROPOSAL FORM

(1) I, Mr./Mrs./Miss....., and other shareholders according to the attachment of this agenda proposal form (if any), as a shareholder of Sino-Thai Engineering and Construction Public Company Limited, holding.....shares, residing at House No., Road:....., Sub-district:....., District:....., Province:....., Postal Code:, Mobile Phone Number:, Telephone Number (Home/Office):....., E-mail (if any):.....

(2) I wish to propose an agenda for the Annual General Meeting of Shareholders of the Year.....

Subject:

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(3) I have the matter of facts, objectives, or reasons to declare, as follows:.....

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(4) I have certified the copies of all pages of the supporting documents for consideration, totally.....pages.

I hereby certify that all statements contained herein, including evidences of shareholding and the supporting documents for consideration are accurate in all respects; in witness whereof, I hereunder affix my signature as evidence.

....., Shareholder

(.....)

Date.....Month.....Year.....



Remarks:

1. The shareholder shall enclose evidences of shareholding, including:
 - 1.1 Certificate issued by a securities company or other evidences issued by the Stock Exchange of Thailand (SET) or by Thailand Securities Depository Co., Ltd.;
 - 1.2 Copy of ID card or passport (in case of a foreigner);
 - 1.3 In case, the shareholder is a juristic person, the shareholder shall provide separate copies of Certificate of Incorporation and copy of ID card or passport (in case of a foreigner) of the authorized director, who has affixed his/her signature herein and has certified the accuracy of all copies thereof;
2. The shareholder may informally submit the Agenda Proposal Form, evidences of shareholding, and the supporting documents for consideration via facsimile at Fax No.+662-259-4427 or via email address of the Corporate Secretary at: corporatesecretary@stecon.co.th before sending the original Agenda Proposal Form.
3. In case, combined shareholders wish to propose an agenda for the Annual General Meeting of Shareholder, the first shareholder must complete the Agenda Proposal Form and others shareholders must provide the proxy statement authorizing the first shareholder to be a proxy to propose the agenda in advance and must affix their signatures as evidence, then, collect the all signed documents as one set of document as per the Company's criteria for agenda proposition and nomination of director, Clause 4.1.2 ;
4. In case, one or several shareholder(s) wish to proposal several agenda for the Annual General Meeting of Shareholders, the shareholder(s) must prepare one set of Agenda Proposal Form per each agenda proposed; and must comply with the Company's criteria for agenda proposition and nomination of director, Clause 4.1.3;
5. In case, the shareholder has changed the title, name, or last name, he/she must enclose a certified copy of the aforesaid evidence;
6. The Company shall deprive the right of a shareholder, who has given incomplete or inaccurate information or having incomplete qualifications;
7. The proposition of agenda for the Annual General Meeting of Shareholders shall be incompliance with the criteria for agenda proposition and nomination of director;
8. The original Agenda Proposal Form, evidences of shareholding, and the supporting documents for consideration, shall be submitted to the Company within the 29th day of December 2023 so that the Board of Directors shall consider them in accordance with the Company's criteria and shall propose them to the Annual General Meeting of Shareholders, at the following address:



Corporate Secretary, Sino -Thai Engineering and Construction (Public) Company Limited

29th Floor, Sino-Thai Tower,

No.32/59-60 Sukhumvit 21 Road,

Bangkok 10110

(Prior Proposition of Agenda for The Annual General Meeting of Shareholders)