

Proposed Agenda Form  
For the 2026 Annual General Meeting of Shareholders

(1) I, (Mr. /Mrs./ Miss) \_\_\_\_\_  
as a shareholder of PSG Corporation Public Company Limited, holding \_\_\_\_\_ shares,  
representing \_\_\_\_\_ % of the total issued shares, as of \_\_\_\_\_  
residing at No \_\_\_\_\_ Road \_\_\_\_\_ Tambon / Subdistrict \_\_\_\_\_  
Amphoe/ District \_\_\_\_\_ Province \_\_\_\_\_ Mobile Phone No. \_\_\_\_\_  
Home / Office Phone No. \_\_\_\_\_ E-mail (if any) \_\_\_\_\_

(2) I wish to propose agenda item for the 2026 Annual General Meeting of Shareholders, regarding \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(3) Proposal for: ☐ acknowledgement ☐ consideration ☐ approval of the following matters: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
with supporting information beneficial for consideration (such as facts or reasons) as follows: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ together with additional supporting documents, each page of which has been signed to certify correctness,  
totaling \_\_\_\_\_ pages.

(4) I authorize Mr./Mrs./Miss \_\_\_\_\_ as my designated representative for the  
purpose of contacting the Company.

I hereby certify that the content in this Proposed Agenda Form for the Annual General Meeting of Shareholders,  
along with the evidence of shareholding and additional supporting documents, are correct in all respects. In  
witness whereof, I affix my signature below as evidence.

\_\_\_\_\_ Shareholder

( \_\_\_\_\_ )

Date \_\_\_\_\_

Remarks:

Supporting documents that shareholders must enclose together with the “Proposed Agenda Form for the 2026 Annual General Meeting of Shareholders (Form A)”

1) Shareholders must enclose the following evidence:

- Certified true copy of the share certificate, a certificate from a securities company, or other evidence from Thailand Securities Depository Co., Ltd., or the Stock Exchange of Thailand
- In the case that the shareholder is a juristic person, certified copies of the Affidavit and the Identification Card/Passport (in case of non-Thai nationality) of the director(s) authorized to sign this Form A. shall be enclosed.
- In the case that the shareholder is an individual, a certified true copy of their identification card/ passport (in case of non-Thai nationality) must be enclosed.

In the case any shareholder has changed his or her title, first or last name, a certified copy of the evidence of such change shall also be enclosed.

2) This Form A, together with documents in item 1). shall be delivered to the Company at the address below by December 31, 2025 to allow the Board of Directors sufficient time to consider the agenda in accordance with the Company's criteria and propose it to the 2026 Annual General Meeting of Shareholders.

Address: PSG Corporation Public Company Limited // Company Secretary Department

11/1 AIA Sathorn Tower, 9<sup>th</sup> Floor, South Sathorn Road, Yannawa, Sathorn, Bangkok 10120.

- 3) In the case that several shareholders jointly propose an agenda, all shareholders shall complete Form A and sign their names as evidence. All such Forms shall be gathered into one set in accordance with the criteria.
- 4) In the case that one or several shareholders propose more than one agenda, such shareholder(s) shall prepare a separate Form A. for each agenda, sign their names as evidence, and proceed in accordance with the criteria.
- 5) The Company reserves the right to revoke the rights of shareholders who provide incomplete or incorrect information, cannot be contacted, or are not fully qualified.

## Consent Letter for Personal Data Processing

I, (Mr. /Mrs./ Miss) \_\_\_\_\_, hereby give consent to  
PSG Corporation Public Company Limited (the “Company”) to collect, use and disclose my personal data,  
including name, surname, address and date of share purchase, number of shares held, and the ratio of shares  
held to all the voting shares, for the minutes and relevant documents of the Annual General Meetings of  
Shareholders of the Company, as well as for including my personal data in the publicly disclosed minutes and  
documents.

\_\_\_\_\_ Shareholder

( \_\_\_\_\_ )

Date \_\_\_\_\_

### Remark:

*The company collects, uses, and discloses the personal data of shareholders in accordance with the Personal Data Protection Policy,  
which can be viewed in full on the company's website: <https://www.psgcorp.co.th/en/governance/policies-and-guideline>*