



The Proposed Agenda Item for the 2026 Annual General Meeting of Shareholders Form

Name-Surname of Proposer

Present/Contact Address

No.

Village/Building

Moo

Soi/Street

Road

Sub-district

District

Province

Postal Code

Country

Telephone No.

Facsimile No.

Mobile Phone No.

Email Address

Overseas Address *(only for a non-resident, please specify overseas contact address)*

Numbers of Share Holding

As of

or totaling

percent of all the voting shares

I would like to propose the agenda of the 2026 Annual General Meeting of Shareholders as follows:

Proposed Agenda

Objective

☐ To approve

☐ To consider

☐ To acknowledge

Rationale/Details

And have the documents supporting the above proposal _____ pages in total.

I certify that all information in this form, the evidence of shareholding, and other supporting documents are correct.

I (all of us) also certify that the total number of shares held (jointly) by me (all of us) is not less than 100,000 shares of all the voting shares. I hereby affix my signature as evidence below.

Signed by

Shareholder

(

)

Date

* If you are proposing more than one agenda item, please use a duplicate of this form and fill it in and sign your name.

* In case shareholders have unified to propose the agenda item, each shareholder must fill in this form and sign their name as evidence separately. Then the forms should be gathered into one set.

* All shareholders who propose the agenda above shall sign their names in the Consent Letter for Personal Data Processing attached to this form.



Supplementary Documents to be enclosed with this form

(1) The evidence of Identification:

- ☐ Individual persons: copy of a valid National ID card or government officer ID card or driver's license or passport (in case of non-Thai nationality), attached with certifying signatures of such shareholders;
- ☐ Juristic persons: (1) copy of the company's affidavit issued by the Department of Business Development, Ministry of Commerce which was issued within the last twelve months (in case of foreign juristic person, notary public required) as true and correct by the authorized person who signed the Proposal Form and affix the Company's seal (if any) or other related agencies, and (2) copy of a valid National ID card, or government officer ID card, or driver's license, or passport (in case of non-Thai nationality) of authorized signatories, attached with certifying signatures of the authorized signatories;
- ☐ If a shareholder has his/her title, name, or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.

(2) The evidence of shareholding, i.e.

- ☐ The certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd., or the Stock Exchange of Thailand, or custodian, or Securities Paper, and certified true copies by such shareholders.

** Please conceal your religion on the certified true copy of the identification card. If the religion on your identification card copy is not concealed, the Company will strike through the detail, as such data is not required for processing.*

The Company collects, uses, and discloses the personal data of shareholders following the Privacy Notice, detailed on the Company's website <https://www.tisco.co.th/en/privacy-notice.html>



Consent Letter for Personal Data Processing

For Shareholders who Propose Agenda Item to be Included

in the 2026 Annual General Meeting of Shareholders

I, _____ give consent to TISCO Financial Group Public Company Limited ("the Company") to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held, and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signed by _____ Shareholder

(_____)

Date _____

Note: Please refer the privacy notice at <https://www.tisco.co.th/en/privacy-notice.html>.