



Agenda Proposal Form

The Annual General Meeting of Shareholders for the year 2025

Sena Development Public Company Limited

Part 1 In the case of a shareholder

1. General information of shareholders

Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address:

No. _____ Village / Building _____

Moo _____ Alley _____

Road _____ Sub district _____

District _____ Province _____

Zip code _____ Country _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad : (In the case of a person who is not of Thai nationality, specify a contact address abroad) _____

2. Number or shareholding _____ **as of** _____

3. Agenda Proposed: _____

Objective: For Consideration For Acknowledgement

Details _____

Supporting documents No Supporting documents

4. Documents of shareholders that must be attached with the Agenda Proposal Form

4.1 Evidence of shareholding includes:

Certificate from the securities company or other evidence from the company Securities Depository Center (Thailand) Co., Ltd. or the Stock Exchange of Thailand or the custodian or a certified true copy of the share certificate.



4.2 Evidence of Identification includes:

- () For Individual, Certified true copy of the identification card or passport (in case of foreigners)
- () For Juristic Person, Certified true copy of the certificate of juristic person and copy of the identification card or passport (in case of foreigners) of the authorized directors who signed in the Agenda Proposal Form

4.3 The company reserves the right not to consider agenda items proposed by shareholders who do not have complete qualifications and/or providing incomplete or incorrect information or cannot be contacted and the committee's consideration is final.

5. Certification

I hereby certify that the information and evidence attached hereto are accurate and complete and that the Company has my permission to disclose the information or the said supporting documents.

Singed _____ Shareholder

(_____)

Date: _____



Part 2 In case a group of several shareholders

1. Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address: _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad: _____ (In the case of a person who is not of Thai nationality, specify a contact address abroad)

Number or shareholding: _____ as of _____

Singed _____

Date _____

2. Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address: _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad: _____ (In the case of a person who is not of Thai nationality, specify a contact address abroad)

Number or shareholding: _____ as of _____

Singed _____

Date _____

3. Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address: _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad: _____ (In the case of a person who is not of Thai nationality, specify a contact address abroad)

Number or shareholding: _____ as of _____

Singed _____

Date _____



4. Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address: _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad: _____ (In the case of a person who is not of Thai nationality, specify a contact address abroad)

Number or shareholding: _____ as of _____

Singed _____

Date _____

5. Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address: _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad: _____ (In the case of a person who is not of Thai nationality, specify a contact address abroad)

Number or shareholding: _____ as of _____

Singed _____

Date _____

6. Agenda Proposed: _____

Objective: For Consideration For Acknowledgement

Details _____

In this regard, all shareholders (according to document part 2) have assigned **Name (Mr., Mrs., Ms., Company, Others)**

Surname: _____ (specify only 1 name) who is a shareholder of the company to be the

shareholder's representative for contacting the company.



7. Documents of shareholders that must be attached with Agenda Proposal Form

7.1 Evidence of shareholding includes:

- () Certificate from the securities company or other evidence from the company Securities Depository Center (Thailand) Co., Ltd. or the Stock Exchange of Thailand or the custodian or a certified true copy of the share certificate.

7.2 Evidence of Identification includes:

- () For Individual, Certified true copy of the identification card or passport (in case of foreigners)
- () For Juristic Person, Certified true copy of the certificate of juristic person and copy of the identification card or passport (in case of foreigners) of the authorized directors who signed in the Agenda Proposal Form

7.3 The company reserves the right not to consider person nominate proposed by shareholders who do not have complete qualifications and/or providing incomplete or incorrect information or cannot be contacted and the committee's consideration is final.

8. Certification

I hereby certify that the information and evidence attached hereto are accurate and complete and that the Company has my permission to disclose the information or the said supporting documents.

Singed _____ Shareholder

(_____)

Date: _____

Remarks: Please all shareholders to sign. Otherwise, this document is considered by the company. It is an incomplete document. which falls under criteria number 5, reservation of rights