

**Gunkul Engineering Public Co., Ltd.**  
**Proposal for Agenda of 2023 Annual General Meeting of Shareholders**

- (1) I, Mr./Mrs./Miss (Proposer) \_\_\_\_\_  
Address \_\_\_\_\_ Road \_\_\_\_\_  
Sub-district \_\_\_\_\_ District \_\_\_\_\_  
Province \_\_\_\_\_ Post Code \_\_\_\_\_  
Mobile Phone \_\_\_\_\_ Home/Office Phone \_\_\_\_\_  
E-mail Address \_\_\_\_\_
- (2) The shareholder of Gunkul Engineering Public Co., Ltd. ("GUNKUL") Holding \_\_\_\_\_ shares  
As of \_\_\_\_\_ Period of Share Holding \_\_\_\_\_ Year(s)/Month(s)
- (3) I would like to propose the agenda of the 2023 Annual General Shareholding's Meeting

**Proposed Agenda**

\_\_\_\_\_  
\_\_\_\_\_

**Objective/Rationale**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

And other support documents (if any) have been enclosed and certified true copy at every page,  
\_\_\_\_\_ pages in total.

I certified that all information written in the Form A, the evidence of shares holding, and the other support documents are correct and affix the name as evidence below.

Signed \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )  
Date \_\_\_\_\_

**Remarks**

1. The shareholders must enclose the evidence of shares holding such as certificate issued by the securities company or any other certificates from the Stock Exchange of Thailand (SET). In case of shareholders are juristic persons, copies of corporate affidavit and of identification card or passport (in case of foreigners) of authorized director must be enclosed and certified true copies by such director in the Form A.
2. The shareholders can unofficially submit Form A in advance through the Company Secretary or Department of Company Secretary, Office of Chief Executive Officer via email address at [ir@gunkul.com](mailto:ir@gunkul.com) before submitting original documents.
3. The original of Form A must be delivered to the Company within **3<sup>rd</sup> February 2023** for the Board consideration in accordance with the criteria and to propose to the 2023 AGM.
4. In case of a group of shareholders have unified to propose the agenda, all shareholders must fill in and sign Form A as evidence, and should be gathered into one set according to the criteria no. 4.2 (2)
5. In case of one or a group of shareholders propose more than one agenda, the Form A must be filled separated for each agenda according to the criteria no. 4.2 (3)
6. In case of shareholder have their title, name, or surname changed, the copies of evidence of those changes must be enclosed and certified true copies.
7. The company will revoke the rights of shareholders to propose the AGM agenda if it is found that the information provided is incomplete, incorrect, those shareholders cannot be contacted or do not meet the criteria.
8. The above use of personal data is based on the purposes and legal bases, according to the Privacy Notice of GUNKUL, which can learn more information at the website: <https://www.gunkul.com/en/personal-data-protection/privacy-notice>

To :

Company Secretary / Department of Company  
Secretary, Office of Chief Executive Officer  
Gunkul Engineering Public Co., Ltd.  
1177 PEARL BANGKOK BUILDING FL.8  
Phahonyothin Rd, Phaya Thai, Phaya Thai,  
Bangkok 10400

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