

Gunkul Engineering Public Company Limited
Proposal Form for the 2026 Annual General Meeting Agenda

(1) I, Mr./Mrs./Miss (Agenda Proposer) _____
Address _____ Road _____
Sub-district _____ District _____
Province _____ Postal Code _____
Mobile Phone _____ Home/Office Phone _____
Email (if any) _____

(2) Being a shareholder of Gunkul Engineering Public Company Limited (GUNKUL), holding _____ shares,
as of _____, with a holding period of _____ Year(s)/Month(s)

(3) I wish to propose an agenda item for the 2026 Annual General Shareholding's Meeting

Proposed Agenda Item:

Objective/Reasoning:

The additional supporting documents, certified as accurate on every page, consist of, _____ sheets.

I hereby certified that the information provided in this Form A, along with the shareholding evidence and additional supporting documents is true and correct in all respects. As evidence, I have signed below.

Signed _____ Shareholder

(_____)

Date _____

Remarks

1. Shareholders must attach shareholding evidence, such as a certificate from a securities company or other documents issued by the Stock Exchange of Thailand. In the case of corporate shareholders, a copy of the corporate certificate and a copy of the ID card/passport (for foreign nationals) of the authorized director signing Form A must also be attached and certified as true copies.
2. Shareholders may submit Form A informally to the Company Secretary or the Company Secretary Division, Office of the Chief Executive Officer, via email at comsec@gunkul.com before sending the original Form A.
3. The original Form A must be submitted to the Company **by 6th February 2026**, to allow the Board of Directors to consider the proposal in accordance with the Company's criteria and include it in the agenda for the 2026 Annual General Meeting of Shareholders.
4. If multiple shareholders jointly propose an agenda item, all shareholders must complete and sign Form A as evidence. All documents must then be compiled into a single set, as specified in Clause 4.2(2).
5. If a single shareholder or multiple shareholders propose more than one agenda item, each agenda item must be submitted using a separate Form A, in accordance with Clause 4.2(3).
6. In cases where a shareholder has changed their title, name, or surname, a certified copy of the document evidencing the change must be attached.
7. Shareholders providing incomplete or incorrect information, who cannot be contacted, or who do not meet the qualifications will be disqualified.
8. The use of the personal data provided above will be in accordance with the objectives and legal basis specified in the Company's **Privacy Notice**, which can be accessed at <https://www.gunkul.com/en/personal-data-protection-policy>

To :

Company Secretary / Company Secretary Division,
Office of Chief Executive Officer
Gunkul Engineering Public Company Limited
548 One City Centre Building (OCC), 44th Floor,
Phloen Chit Road, Lumpini, Pathum Wan,
Bangkok 10330

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