The Proposed Agenda to the Annual General Shareholders' Meeting Form

PART 1: Agenda Proposer's Details

Shareholder's Name-Surname (Mr. / Mrs. / Miss)_____

Shareholding _____ shares

Address No._____Road_____Sub-district_____

District_____Province_____Postal Code_____

Contact Information
Contact Number_____E-Mail_____

**In case that there are several shareholders jointly propose agenda (please fill the details in PART 3).

Total No. of shareholder _____ persons Total No. of shareholding _____shares

PART 2: Agenda Proposal's Details

Item	The Agenda's Topic	The Agenda Proposal's Objective

There are attached related documents at the amount of_____ pages, already signed in every page.

I certify that the information and statements submit to PMC Label Materials Public Company Limited are true and correct in every respect, and then signed for evidence.

Signature_____

Date_____

PART 3: Agenda Proposer's Details (Additional)

1. **Shareholder's Name-Surname** (Mr. / Mrs. / Miss) _____

   Shareholding _____ shares

   Signature _____

   Date _____

2. **Shareholder's Name-Surname** (Mr. / Mrs. / Miss) _____

   Shareholding _____ shares

   Signature _____

   Date _____

3. **Shareholder's Name-Surname** (Mr. / Mrs. / Miss) _____

   Shareholding _____ shares

   Signature _____

   Date _____

4. **Shareholder's Name-Surname** (Mr. / Mrs. / Miss) _____

   Shareholding _____ shares

   Signature _____

   Date _____

5. **Shareholder's Name-Surname** (Mr. / Mrs. / Miss) _____

   Shareholding _____ shares

   Signature _____

   Date _____

Remarks

1. The shareholders should show evidence of share ownership, including a statement from Broker Company or others documentary evidences from the Stock Exchange of Thailand. However, if there are several minority shareholders jointly propose the agenda, they should attach all of the minority shareholders' evidence of share ownership with the same date of statement. In cases that the minority shareholder is juristic person, the minority shareholder

should attach a copy of the juristic person certificate and identification card or passport (in case of foreigner) of an authorized director with certified true copy.

2. The shareholders may send unofficial information via Fax No. (+66) 034-452-019 or the Company Secretary's e-mail address compsec@pmclabel.com, and after that send an original form to below address (within **January 31, 2027, verify from the date of postal stamp receiving the documents.** The process is to allow the directors to have enough time to consider the agenda).

   Company Secretary
   PMC Label Materials Public Company Limited
   No. 30/28 Moo 2, Sub-district Khok Kham, District,Mueang Samut Sakhon, Province Samut Sakhon, Thailand 74000
   (Agenda Proposal Form for the Annual General Meeting of Shareholders)

3. In case of several shareholders joint together to propose meeting agenda. The first shareholder has to completely fill the information in part 1 and sign the name as evidence. The shareholders up from a second person completely fill in the information in part 3 and sign the name as evidence, after that, collecting the forms and the evidence of the share ownership of every shareholder to be one set.

4. The Company will not consider the proposal of disqualify shareholder and/or submit incomplete information or unable to contact. The consideration of the Board of Directors will be final decision.
