

Form of Proposed AGM Agenda of year 2024

(1) I am Mr. / Mrs. / Miss being a shareholder of Unimit Engineering Public Company Limited ("UEC"), a total of shares residing at Building / Village Soi Road Sub-District District Province Postcode Home / Office Phone Number Mobile Home / Office Fax. E - mail (if any)

(2) I would like to propose the agenda of the Annual General Shareholders Meeting of year 2024

Subject
.....

(3) Proposal for consideration

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and other beneficial supporting information for consideration (such as fact or reason etc.)

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

I certify all information written in this Form, the evidence of share's held, the evidence of consent and other supporting document are correct and affix the name as evidence below.

..... Shareholder's signature

(.....)

Date

Remark The personal documents which the shareholders must enclose with the "Form of Proposed AGM Agenda of year 2024" are as below:-

1. Evidence of his/her share(s), i.e. the certificate of shares' held, issued by the Securities Depository Co., Ltd. or the Stock Exchange of Thailand.

2. Personal documents i.e. in case the shareholder is a person, a certified true copy of identification card or passport (in case of foreign shareholder) and in case the shareholder is a juristic person, a certified true copy of the company certificate, the authorized directors who has signed this form, identification cards or passports (in case of the foreign authorized director).

3. The ordinary shareholders, who are qualified in accordance with the guidelines of the Company to propose the Director Nominee in Advance for AGM of 2024, are able to submit the "Form of Proposed AGM Agenda" via

E-mail: suphap@unimit.com and dispatch the original documents to UEC Company during **December 1, 2023 – January 31, 2024**.
