NATION GROUP

Proposal of the agenda for the 2026 AGM
of Nation Group (Thailand) Public Company Limited

Please follow the given guidelines accordingly.

I am (Mr./Mrs./Miss).....
Identification No.....
Residing at.....Road..... Subdistrict .....
District .....Province..... Post Code .....
Mobile Phone Number..... E-mail address (if any).....
Home/Office Phone Number..... Facsimile .....
being a common shareholder of the Company (NATION), or Depository Recipient for Common Shares of the Company, holding..... shares, Registered No(s).....

I would like to propose the following agenda for consideration at the 2026 Annual General Meeting of Shareholders for

☐ Approval ☐ Consideration ☐ Acknowledgement

Subject :.....
.....
.....

Proposal for consideration : .....
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.....

and have supportive information beneficial to the consideration (such as facts, or reasons, etc.) and other supportive documents (if any) are enclosed and certified as true copies of every page,..... pages in total.

I certify that all information written in this Form, the evidence of share(s) held, the facts and reasons and other supportive documents are all correct and affix my name as evidence below.

..... Shareholder's signature
( )
Date: .....