



**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
DistrictProvince..... 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 :
.....
.....
.....

**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: