

- Translation -

**Agenda Proposal Form for the 2025 Annual General Shareholders Meeting
Nusasiri Public Company Limited**

I, Mr./Mrs./Ms.
 being a shareholder of Nusasiri Public Company Limited (the "**Company**"), as of
 holding ordinary shares totaling shares or representing percent of all voting shares
 Current Contact Address No. Village/Building Village No.
 Alley Road Sub-district
 District Province Phone No.
 Email Address I would like to propose the agenda items for the 2025 Annual
 General Meeting of Shareholders as follows:

1. Agenda Item

Objective For Acknowledgement For Consideration For Approval

Supporting Facts and Reasons:

.....

having the attached supporting documents, signed for certified accuracy pages in total.

2. Agenda Item

Objective For Acknowledgement For Consideration For Approval

Supporting Facts and Reasons:

.....

having the attached supporting documents, signed for certified accuracy pages in total.

I certify that all information provided in this Agenda Proposal Form for the 2025 Annual General Shareholders Meeting and the supporting documents, including the identification and shareholding evidence attached, is complete, accurate, and true. I hereby affix my signature as evidence below.

Signed by Shareholder
(.....)
Date

Note: Shareholders are required to submit the following supporting documents:

1. Proof of Identity

- 1.1 Natural Person: A certified true copy of the ID card or passport (for foreigners) with signature.
- 1.2 Juristic Person: A certified copy of the affidavit issued by the Ministry of Commerce within one (1) month, along with a certified copy of the authorized director's ID card or passport (for foreigners) who signs this agenda proposal form.

2. Proof of Shareholding

A certified copy of a certificate from a securities company or other document from the Thailand Securities Depository Company Limited, the Stock Exchange of Thailand, or custodian showing the number of shares held by the shareholder, or a certified copy of the share certificate. All documents must be signed by the shareholder as certified true copies.

Consent Letter for Personal Data Processing
<p>I, Mr./Mrs./Ms.</p> <p>consent to Nusasiri Public Company Limited (the "Company") collecting, using, and disclosing my personal data, including my name, surname, shareholding date, number of shares held, and shareholding percentage, for the reports and documents related to the Company's Annual General Meeting of Shareholders, as well as to include my personal data in publicly disclosed reports and documents.</p> <p style="text-align: right;">Signed by Shareholder (.....) Date</p>