



Agenda Proposal Form for 2027 Annual General Meeting of Shareholders
TQR Public Company Limited

Date:

1. General Information

Name (Mr./Mrs./Miss) Company.....

Current Address

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Phone No. Fax No.....

E-mail address

2. No. of Shares Held..... **As of Date**

3. Proposed Agenda

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Proposal for () Consideration () Acknowledgement () Approval

Please provide facts and reasons for the proposed agenda, and other supporting documents. (if any)

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4. I hereby entrust to Mr./Mrs./Miss **As a shareholder**
assigned by me under the criteria of Section 2.2.2

I hereby certify that the information in this Agenda Proposal Form for 2027 Annual General Meeting of Shareholders, the shareholding evidence and additional supporting documents are correct, complete and true in all respects and consent to the Company disclosing such information or documents.

..... Shareholder Signature

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Note:

Documents that shareholders must attach with the Agenda Proposal Form

1. Evidence of shareholding includes:

() Share certificate or shareholding certificate from the securities company (Broker) Or from the Thailand Securities Depository Co., Ltd. In the case of a copy, please sign to certify that the copy is correct.