

Agenda Item Proposal Form for the 2025 Annual General Meeting of Shareholders Date

Date \_\_\_\_\_

1. I am (Mr./Ms./Mrs./other (please specify)) \_\_\_\_\_  
shareholder of Tanachira Retail Corporation Public Company Limited (“the Company”), holding \_\_\_\_\_  
shares, residing at \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Phone number \_\_\_\_\_ Mobile number \_\_\_\_\_ Email address \_\_\_\_\_

2. I have acknowledged criteria and guidance regarding the proposal of the agenda item for the 2025 Annual General Meeting of Shareholders and intend to propose matters that deemed significant to be agenda item(s) of the Company's 2025 Annual General Meeting of Shareholders in advance before the 2025 Annual General Meeting of Shareholders. I also submit evidence as detailed given below to the Company in order to have been considered and screened by the Board of Directors and further including to be agenda item(s) of the Company's 2025 Annual General Meeting of Shareholders.

- 2.1 Evidence documentation of shareholding including the Company's Certification Letter or evidence issued by the Stock Exchange of Thailand or Thai Securities Depository Company Limited
- 2.2 Copies of Thai National ID Card or passport (for foreigners) of which being certified true and correct copy (for individual shareholders)
  - Copies of Thai National ID Card or passport (for foreigners) of which being certified true and correct copy (for individual shareholders)
  - Copies of the Affidavit and Thai National ID Card or passport (for foreigners) of the authorised directors who sign on this Form of which being certified true and correct copy (for juristic shareholders)

Details of matters proposed to be the agenda item(s) of the 2025 Annual General Meeting of Shareholders are as follows:

*-intentionally left blank-*

Matters Proposed for the Agenda Item of the 2025 Annual General Meeting of Shareholders

Objective of the proposal:  for consideration  for acknowledgement  for approval

(Please mark "X" in )

(1) Proposed Matter

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(2) Details of Principles and Reasons of the Proposed Matter (Explanation of Principles and Reasons)

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### Certification

I/We hereby certify that all information and evidence documentation enclosed hereto are true, correct and complete in all respects, and agree to have the Company to disclose those evidence. In witness thereof, I/We have duly sign.

Signature\_\_\_\_\_ Shareholder  
( )

Signature\_\_\_\_\_ Shareholder  
( )

Signature\_\_\_\_\_ Shareholder  
( )

### Remark

\* In the case that shareholders altogether propose matters to be included into the agenda item(s) , shareholders are required to specify their name-surname, address, number of shareholdings as at the submission date together with phone number that can be reached to shareholders and give the certification by signing on this page.