

2025 Proposal Agenda for Annual General Meeting of shareholder Form

Assetwise Public Company Limited

	Date
Part 1 Shareholders' Information	
I	
Address	
Telephone No	E-mail address
Number of Shares Owned	Interest information (if any)
I have enclosed the my/our evidences as	specified in Part 3
Part 2 Proposal	
I would like to propose agenda for the ne	ext AGM as follows:
Subject	
Objective [] For acknowledge [] For Co	onsideration [] For Approval
Details of information for consideration (s	uch as facts, reasons, issues, etc.)
Other necessary information for the consi	ideration in view of the
Shareholder	
Enclosed, the consent by information owr	ner for non public information referencing. For the financial figure

referencing, I/We certify that the reference figure is stated in certify financial statement.

I hereby certify that the information as illustrated in this form and the supporting documents are accurate, and I/we shall not disclose the nomination to any person. I/we therefore affix my/our name(s) as evidence below.

(.....)

Proposing Shareholder

ASSETWiSe

Past 3 Documents of proposer to be enclosed with this form

- [] <u>Proof of share ownership</u>, such as, a copy of statement from a securities company or from Thailand Securities Depository Co.,Ltd. or from the Stock Exchange or from custodian, or a certified copy of his/her share certificate; and
- [] Proof of Identity, such as, cop(y)ies of following:

<u>Individual shareholder</u>: a certified true and correct photocopy of valid identification card, or passport (in case of a foreigner), government officer identification card, state enterprise employee card or Driver's license.

<u>Juristic entity shareholder</u>: a photocopy of the juristic entity's Affidavit which was issued not later than 3 months and certified true and correct by authorized person(s) of that juristic entity, together with a certified copy of ID card or passport (for a foreigner) of the authorized director(s).