ASSETWISE

2027 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 next AGM as follows:

Subject……

Objective [ ] For acknowledge [ ] For Consideration [ ] For Approval

Details of information for consideration (such as facts, reasons, issues, etc.)

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Other necessary information for the consideration in view of the Shareholder……

Enclosed, the consent by information owner 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

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Past 3 Documents of proposer to be enclosed with this form

[ ] Proof of share ownership, 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:

Individual shareholder: 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.

Juristic entity shareholder: 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).