

Form to propose agenda to the 2026 Annual General Meeting of Shareholders

(1) I/We, _____ a shareholder of Roctec Public Company Limited (the “Company”) Holding _____ shares in the Company.
 Residing at _____ Street _____
 City _____ State _____ Country _____
 Home/office telephone no. _____ Mobile phone no. _____
 Email _____

(2) I/We would like to propose agenda to be discussed at the 2026 Annual General Meeting of Shareholders of the Company, as follows:
 Matter for Consideration Matter for Information Matter for Approval

The information/fact/reasons to support the above agenda being proposed are as follows:

The supporting documents (if any) comprise of _____ pages, of which are certified true copy on every page

(3) I/We hereby designate _____ as my/our representative according to Clause 2.2 (6)

I/We hereby certify that the above information, evidence of shareholding, and additional supporting documents are complete, true and correct in all respects.

 Shareholder
 (_____)
 Date _____

Remarks:

- (1) A shareholder must enclose the supporting documents as specified in Clause 2.2 and the originals must be delivered and arrive the Company by 30 April 2026. Before sending the originals, the shareholder may unofficially submit the soft copy of such documents to Company Secretary Division via email at companysecretary@roctecglobal.co.th
- (2) Form 1 needs to be executed per one agenda. In case a shareholder proposes several agenda, Form 1 must be executed for each agenda item.
- (3) In case several shareholders collectively propose an agenda, each of those shareholders must fill his/her details in Form 1, and duly execute the form and enclose good evidence proving his/her shareholder status and identification.
- (4) If a shareholder has changed his/her title, name, or surname, a certified true copy of good evidence proving those changes must be enclosed.
- (5) The Company reserves all rights to disregard the matters to be proposed to the shareholders' meeting which are proposed by the shareholder who provided incomplete or incorrect information/supporting documents or cannot be contacted or unqualified.