
2026 Proposal Agenda for Annual General Meeting of shareholder Form
Jenkongklai Public Company Limited

Date.....

Part 1 Sharholders' Information

I/We.....

Address.....

Telephone No.....E-mail address.....

Number of Shares Owned.....shares other. Interest having information
(if any).....

I have enclosed the my/our evidences as specified in Part 3

Part 2 Proposal

I would like to propose an agenda for the 2026 AGM as follows:

Subject.....

Objective [] For acknowledge [] For Consideration / Approval

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

.....
.....

Other necessary information in the view of the Shareholder.....

.....
.....

The consent by information owner for nonpublic information is enclosed for reference. For the financial figure. I/We refer from the audited financial statements.

I/We hereby certify that the information as illustrated in this form and the supporting documents are accurate, and I/we shall not disclose to any person, as I/We duly signed as evidence below.

.....
(.....)

Proposing Shareholder

Part 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:

Ordinary person 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 person 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).