



Form A Proposal for Agenda  
Annual General Meeting of the Shareholders No. 31 (Year 2024)

Date.....

Part 1 Shareholder Information

I .....

Address .....

.....Number of Shares Owned.....

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

Interest information (if any) .....

I have enclosed the supporting documents regarding Shareholder Qualifications and Information for Consideration as specified in the Criteria and Procedures for Proposal of Agenda and Director Candidate.

Part 2 Proposal

I would like to propose the matter for the next AGM as follows:

Subject/Agenda .....

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.....

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For the non-public information that I referred to, I enclosed herewith the consent by the information owner. For the financial figure that I referred to, I certify that it is the audited figure.

I certify that the information above and the supporting documents are accurate. I, therefore, affix my name(s) as evidence below.

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(.....)

Proposer