

- Translation -

Form A.

Agenda Proposal Form

For the 2024 Annual General Meeting of Shareholders.

(1) I, Mr. / Mrs. / Miss _____, as a shareholder of CK Power Public Company Limited (the “Company”), Shareholder’s Registration No. _____, holding _____ shares, residing at No. _____, Road : _____ Tambon / Subdistrict : _____, Amphoe/ District : _____, Province : _____, Mobile Phone Number : _____, Home / Office Phone Number : _____ E-mail (if any) _____

(2) I wish to propose agenda of the Annual General Meeting of Shareholders for the year 2024, Subject :

(3) Recommendations for consideration : _____

_____ with supporting information beneficial to the consideration (such as, facts or reasons, etc.) : _____

Together with additional supporting documents, all pages of which have been signed for certification of the correctness, totaling _____ pages.

(4) I authorize Mr./Mrs./Miss _____ as my designated person for the purpose of contact with the Company.

I hereby certify that the content in this Form A, evidence of shareholding and additional supporting documents are correct in all respects. In witness whereof, I therefore sign my name as evidence below.

_____ Shareholder

(_____)

Date : _____

Remarks :

1. Shareholders must enclose evidence of shareholding, namely, certificate from the securities company or other evidence from the Stock Exchange of Thailand. In case that the shareholder is a legal entity, the certified copies of Affidavit of the legal entity and the Identification Card/Passport (in case of foreigner) of the director(s) authorized to sign this Form A. shall be enclosed.
2. Form A. shall be submitted to the Company by December 31, 2023 for the Board of Directors to have sufficient time to consider the agenda in accordance with the Criteria of the Company and to propose to the 2024 Annual General Meeting of Shareholders.
3. In case that several shareholders jointly propose the agenda and have complete qualifications according to the criteria 2 propose agenda items, all shareholders shall complete Form A. and sign their names as evidence, as well as indicating name of the person mutually designated by all such shareholders to act as a contact person on their behalf, whereby it is deemed that the Company's contact with the designated person is regarded as contact with all such shareholders affixing their signatures.
4. In case that one or several shareholders propose more than one agenda, such shareholder(s) shall prepare Form A. for each agenda and sign their names as evidence.
5. In case any shareholder has changed his or her title, first or last name, a certified copy of the evidence of such change shall also be enclosed.
6. The Company shall not take into account any shareholders who provide incomplete or incorrect information, or cannot be contacted, or are not fully qualified.