

Agenda Proposal Form

Enclosure 1

for 2022 Ordinary Shareholder Meeting of Kulthorn Kirby Plc.

I am (Mr / Mrs / Miss), being the shareholder of
Kulthorn Kirby Public Company Limited, holdingshares,
residing atRoadSub-District.....
District ProvinceFacsimile Number
Mobile Phone Number.....Home/Office Phone
E-mail address (if any)

I would like to propose the agenda for the Ordinary Shareholders Meeting of the year 2022.

Subject:

Objective: [] For acknowledgement [] For approval [] For consideration

Proposal for Consideration:

.....
with support information beneficial for consideration (such as, fact or reasons, etc.)
.....
.....

Together with additional supporting documents which are certified true and correct on each page in the total
number ofpages.

I certify that all information provided in this Form, the evidence of shareholding and other supporting
documents are true and correct. I agree that the Company may disclose such information and evidences.

I hereby affix my signature as evidence thereof.

..... Shareholder’s signature
(.....)

Date

Remarks :

1. The shareholder must enclose the evidences of shareholding such as certificate of shareholding from securities company or any other evidence from the Thailand Securities Depository Company Limited or the Stock Exchange of Thailand.
2. In case shareholder is a juristic person, the copy of Company’s affidavit and identification card/passport (in case of foreigner) of authorized director must be enclosed and certified true copies by such director.
3. In case of individual shareholder, the copy of identification card/ passport (in case of foreigner) must be enclosed and certified true copy by the shareholder.
4. The Agenda Proposal Form must be submitted to the Company **within 17 January 2022**.
5. In case a group of shareholders collectively propose the agenda, each shareholder must individually complete and sign the Agenda Proposal Form as evidence separately and gather all of the forms into one set.
6. In case one or a group of shareholders propose more than 1 agenda, the shareholders must complete the Agenda Proposal Form separately for each agenda (1 Form per 1 Agenda)
7. In case shareholder changes title, name, or surname, the certified true copies of evidence of the changes must be enclosed.