



(English Translation)

Agenda Proposal Form

Section 1: Details of the Proposer

Shareholder's Name – Surname (Mr. / Mrs. / Ms.) _____

Number of shares held _____ Share(s)

Address: No. _____ Road _____ Sub-district _____

District _____ City _____ Postal code _____

Contact Information

Telephone No. _____ E-Mail _____

**In the event that multiple shareholders propose an agenda jointly (please provide additional information in Section 3),

Total number of shareholders _____ person(s) Total number of shares _____ share(s)

Section 2: Agenda Particulars

Item	Topic	Objectives of the Agenda Proposal

With this Form, I have affixed the supporting document(s) totaling __ pages, each of which I have signed to certify.

I hereby certify that the information and statements submitted to Mena Transport Public Company Limited are true and accurate in all respects and sign my name as proof.

Shareholder's signature _____

Date _____



Section 3: Details Regarding the Agenda's Proponent (additional)

1. *Shareholder's Name-Surname (Mr. / Mrs. / Miss)* _____
Number of shares held _____ Share(s)

Shareholder's signature _____
Date _____
2. *Shareholder's Name-Surname (Mr. / Mrs. / Miss)* _____
Number of shares held _____ Share(s)

Shareholder's signature _____
Date _____
3. *Shareholder's Name-Surname (Mr. / Mrs. / Miss)* _____
Number of shares held _____ Share(s)

Shareholder's signature _____
Date _____
4. *Shareholder's Name-Surname (Mr. / Mrs. / Miss)* _____
Number of shares held _____ Share(s)

Shareholder's signature _____
Date _____
5. *Shareholder's Name-Surname (Mr. / Mrs. / Miss)* _____
Number of shares held _____ Share(s)

Shareholder's signature _____
Date _____

Remark

1. The shareholder must be able to present evidence of identity of shareholding, such as a broker's statement or any document issued by the Stock Exchange of Thailand ("SET") regarding the evidence of identity of shareholding. A party of minority shareholders proposing an agenda must submit proofs of identity for each minority shareholder with the same issuance date. Shareholders of legal entities must submit certified copies of the legal entity certificate and the identification card or passport (in the case of a foreigner) of the authorized director(s).



- Shareholders who wish to notify matters to be included on the agenda informally by email to Investor Relations at ir@menatransport.co.th prior to sending the original to the address below (no later than **December 31, 2026, from the date the postmark is received** to allow the committee sufficient time to review the meeting agenda).

Company Secretary (Proposed Agenda for the 2027 Annual Shareholders' Meeting)

Mena Transport Public Company Limited

No. 455/12-14 Rama VI Road, Thanon Phetchaburi Subdistrict, Ratchathewi District,
Bangkok 10400

- In the event that multiple shareholders join forces to propose an agenda, the first shareholder must fill out Section 1 and sign as evidence, while the second shareholder onwards must fill out Section 3 and sign as evidence for each shareholder. Forms and evidence of shareholding from each shareholder must then be compiled into one set.
- The company reserves the right to disregard agenda items proposed by shareholders who lack the necessary qualifications and/or provide insufficient, incorrect, or nonexistent information and the Board of Directors' evaluation is conclusive.
