

Form for proposal of agenda

- (1) I (Mr./Mrs./Ms./Others (please specify)), am a shareholder of Bound and Beyond Public Company Limited holdingshares.
 Contact address:

 Mobile phone number..... Home/Office phone number.....
 Fax number..... E-mail address (if any).....

- (2) I wish to propose the agenda item for 2026 Annual General Meeting of Shareholders with the following details:

Proposed agenda item:

Objectives: ☐ For acknowledgment ☐ For consideration

Supporting documents: ☐ Yes ☐ No

Details:

Proposed agenda item:

Objectives: ☐ For acknowledgment ☐ For consideration

Supporting documents: ☐ Yes ☐ No

Details:

Proposed agenda item:

Objectives: ☐ For acknowledgment ☐ For consideration

Supporting documents: ☐ Yes ☐ No

Details:

I hereby certify that all information and supporting document attached herewith are accurate and complete.

SignShareholder
(.....)
Date

The required documents for consideration

1. The evidence of identity:
 - 1.1 Natural person:

Please enclose a certified copy of Identification Card or Passport (in case of foreigner);
 - 1.2 Juristic person:

Please enclose a copy of Certificate of Incorporation certified by the authorized person(s) together with its seal affixed (if any) and a certified copy of Identification Card or Passport (in case of foreigner) of such authorized person(s).
2. The evidences confirming the shareholding qualifications, such as the copy of share certificate or the shareholding confirmation documents issued by the securities company or Thailand Securities Depository Company Limited.
3. In case where many shareholders have unified to propose meeting agenda, one of those shareholders must fill the **Form for proposal of agenda** completely and affix the name as evidence. Other shareholders must individually fill in only part (1) of such Form completely and affix their name as evidence. The said Form of each shareholder and evidence of shareholding must be collected and presented together to the Company.
4. Other supporting documents beneficial for the Board of Directors' consideration (if any).