



**Form of Agenda Proposal for the 2026 Annual General Meeting of the Shareholders  
Thoresen Thai Agencies Public Company Limited**

I (Mr. /Mrs. /Ms. /.....) ..... as a shareholder of  
Thoresen Thai Agencies Public Company Limited (TTA), holding a total of..... Shares  
Address No. .... Road ..... Sub-district ..... District .....  
Province ..... Telephone (Home/Office) No. .... Mobile Phone No. ....  
Fax No. .... E-mail (if Any) .....

Would like to propose the 2026 Annual General Meeting agenda as follows:

Proposed agenda:

.....

Objective: ☐ For information ☐ For consideration ☐ For approval

Please specified matter of facts and reason for the proposed agenda.

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And have the supporting documents which are already certified of ..... pages in total.

I certify that all information written in this agenda proposal form for the 2026 Annual General Meeting of Shareholder,  
the evidence of shares held and other supporting documents are accurate, complete and true in all respects. In witness whereof,  
I hereunder affix my signature as evidence.

.....Shareholder's signature

(.....)

Date.....

- Remark: 1. The shareholder must submit the document according to section 5 of the criteria for consideration.  
2. Shareholders are able to send AGM agenda unofficially in advance via the email address of  
COR@thoresen.com. All original documents must be submitted and reached the Company within  
31 January 2026.  
3. In the case of proposing more than one agenda, the shareholder can use a copy of this Form and fill in  
all information and affix the shareholder's signature.