

## FORM TO PROPOSE AGENDA TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

1. I/WE, \_\_\_\_\_ a shareholder of PRTR Public Company Limited (the “Company”) Holding \_\_\_\_\_ shares in the Company.  
Residing at \_\_\_\_\_ Street \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Country \_\_\_\_\_  
Home/office telephone no. \_\_\_\_\_ Mobile phone no. \_\_\_\_\_  
Email: \_\_\_\_\_

2. I/WE would like to propose agenda to be discussed at the 2026 Annual General Meeting of Shareholders of the Company, as follows:

☐ Matter for Consideration ☐ Matter for Information ☐ Matter for Approval

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The information/fact/reasons to support the above agenda being proposed are as follows:

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The supporting documents (If any) comprise of \_\_\_\_\_ pages, of which are certified true copy on every page

3. I/We hereby designate \_\_\_\_\_ as my/our representative according to Clause 2.2.6

I/We hereby certify that the above information, evidence of shareholding, and additional supporting documents are complete, true and correct in all respects.

\_\_\_\_\_  
Shareholder

(\_\_\_\_\_)

Date \_\_\_\_\_

**Remarks:**

- (1) A shareholder must enclose the supporting documents as specified in Clause 2.2 and the originals must be delivered and arrive at the Company **by 31 December 2025**. Before sending the originals, the shareholder may unofficially submit the soft copy of such documents to Company Secretary Division via email at [companysecretary@prtr.com](mailto:companysecretary@prtr.com)
- (2) Form A needs to be executed per one agenda. In case a shareholder proposes several agenda, Form A must be executed for each agenda item.
- (3) In case several shareholders collectively propose an agenda, each of those shareholders must fill his/her details in Form A, and duly execute the form and enclose good evidence proving his/her shareholder status and identification.
- (4) If a shareholder has changed his/her title, name, or surname, a certified true copy of good evidence proving those changes must be enclosed.
- (5) The Company reserves all rights to disregard the matters to be proposed to the shareholders' meeting which are proposed by the shareholder who provided incomplete or incorrect information/supporting documents or cannot be contacted or unqualified.