

**Agenda Item Proposal Form for the 2026 Annual General Meeting of Shareholders Date**

Date \_\_\_\_\_

1. I am (Mr./Ms./Mrs./other (please specify) \_\_\_\_\_ shareholder  
of Tanachira Retail Corporation Public Company Limited ("the Company"), holding \_\_\_\_\_ shares  
current residing at \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Phone number \_\_\_\_\_ Mobile number \_\_\_\_\_  
Email address \_\_\_\_\_

2. I have acknowledged criteria and guidance regarding the proposal of the agenda item for the 2026 Annual General Meeting of Shareholders and intend to propose matters that deemed significant to be agenda item(s) of the Company's 2026 Annual General Meeting of Shareholders in advance before the 2026 Annual General Meeting of Shareholders. I also submit evidence as detailed given below to the Company in order to have been considered and screened by the Board of Directors and further including to be agenda item(s) of the Company's 2026 Annual General Meeting of Shareholders.

- 2.1 Shareholding evidence, namely the Company's Certification Letter from a securities company or evidence issued by the Stock Exchange of Thailand or Thai Securities Depository Company Limited or a custodian.

- 2.2 Shareholder's identification

- Copies of the personal Identification Card or (for foreigners) a certified copy of the passport , duly certified (for individual shareholders)
- in case that the shareholder is a legal entity, the certified copies of Affidavit of the legal entity , certified by an authorized party with an applicable seal affixed, together with a certified copy of the personal Identification Card or a certified copy of the passport (in case of foreigner) of the director(s) authorized to sign this Form A This must be a copy, non-expired document.

Details of matters proposed to be the agenda item(s) of the 2026 Annual General Meeting of Shareholders are as follows:

*-intentionally left blank-*

Matters Proposed for the Agenda Item of the 2026 Annual General Meeting of Shareholders

Objective of the proposal: ☐ for acknowledgement ☐ for consideration ☐ for consideration

(Please mark "X" in ☐ )

(1) Proposed Matter

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(2) Details of Principles and Reasons of the Proposed Matter (Explanation of Principles and Reasons)

[illegible]

### Certification

I/We hereby certify that all information and evidence documentation enclosed hereto are true, correct and complete in all respects, and agree to have the Company to disclose those evidence. In witness thereof, I/We have duly sign.

Signature\_\_\_\_\_ Shareholder  
( )

Signature\_\_\_\_\_ Shareholder  
( )

Signature\_\_\_\_\_ Shareholder  
( )

### Remark

1. In the case that shareholders altogether propose matters to be included into the agenda item(s) , shareholders are required to specify their name-surname, address, number of shareholdings as at the submission date together with phone number that can be reached to shareholders and give the certification by signing on this page.
2. In case that one or several shareholders jointly propose more than one agenda, the shareholders shall complete Form A for each proposed agenda and proceed in accordance with the criteria.

Shareholders may propose shareholders' meeting agenda informally at [companysecretary@tanachira.co.th](mailto:companysecretary@tanachira.co.th)  
The original copies of this form and complete, accurate supporting documents must be submitted to the Company Secretary by 15 January 2026 to allow enough time for the Board of Directors to peruse the need for and suitability of such agenda.