



Agenda Proposal Form for the 2026 Annual General Meeting of Shareholders

Itthirit Nice Corporation Public Company Limited

Date

I / We Address No.

Road Sub-district District

Province Telephone (Home/Office) No.

Mobile Phone No. E-mail address

As a shareholder of Itthirit Nice Corporation Public Company Limited, holding a total of shares,
Would like to propose of annual general meeting agenda for the year as follows:

Proposed agenda

1. Subject

Objective: ☐ For information ☐ For consideration ☐ For approval

Please specified matter of facts and reason for the proposed agenda

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

2. Subject

Objective: ☐ For information ☐ For consideration ☐ For approval

Please specified matter of facts and reason for the proposed agenda

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 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
(.....)

Remark :

The shareholder must submitted the following document for consideration

1. The evidence of shares held, such as certificates from a securities broker or other evidence from the Thailand Securities Depository Company Limited or from the Stock Exchange of Thailand.
2. Proof of Identity

Individual shareholder : a certified copy of the identification card or passport (for foreigner)

Juristic shareholder : certifies copies of the corporate affidavit issued by the Ministry of Commerce not more than 1 month and identification card or passport (for foreigner) of the director who signed the form on behalf of the company.

Our company is conscious upon your personal information, according to Personal Information Protection Notice ACT, more details can be found at <https://www.itthi.co.th/index2.html>