

**Form for agenda proposal for the Annual General Meeting of Shareholders of  
Saksiam Leasing Public Company Limited**

Date.....

I/We.....Residing at No. ....Moo.....  
Road.....Sub-district.....District.....  
Province.....Telephone No. ....Fax No. ....  
E-mail.....

as a shareholder of Saksiam Leasing Public Company Limited, holding a total of.....shares,  
period of shares holding....., would like to propose the agenda to be considered at the  
2024 Annual General Meeting of Shareholders as follows:

1. Subject.....  
Objective:        For acknowledgement    For consideration    For approval  
Please specified matter of facts and reason for the proposed agenda.....  
.....  
.....

2. Subject.....  
Objective:        For acknowledgement    For consideration    For approval  
Please specified matter of facts and reason for the proposed agenda.....  
.....  
.....

The supporting documents for the proposal, certified in every pages, .....pages in total.

I/We certify that, at the date of agenda(s) proposal, I/we hold shares with the total voting rights of at least 5 percent of the total voting rights of the Company and all information written in this form for agenda proposal for the Annual General Meeting of Shareholders and other supporting documents are accurate, complete, and true in all respects. In witness whereof, I hereunder affix my signature as evidence.

.....Shareholder  
(.....)

**Remarks:** The shareholder must submit the following documents for consideration:

1. The evidence of shares held, such as a certificate from a securities broker or other evidences from Thailand Securities Depository Limited or from the Stock Exchange of Thailand.
2. Proof of Identity  
Individual: a certified true copy of identification card or passport (for foreigner).  
Juristic person: certified true copies of affidavit issued by the Ministry of Commerce not more than 1 month and identification card or passport (for foreigner) of the authorized director(s).