



The ONE Enterprise Public Company Limited

**Form for Proposing Agenda(s) in Advance
for the 2023 Annual General Meeting of Shareholders**

(1) I am (Mr./Mrs./Miss)....., being a shareholder of
The One Enterprise Public Company Limited, share registration no.....for a total ofshare(s),
residing at.....Road.....SubdistrictDistrict.....
Province.....City.....Mobile Phone No.....
Home/Office Phone No.....E-mail Address.....

(2) I would like to propose agenda(s) for the 2023 Annual General Meeting of Shareholders regarding

2.1 The first agenda.....
Reason of the proposal.....
Additional details (if any).....

2.2 The second agenda.....
Reason of the proposal.....
Additional details (if any).....

2.3 The third agenda.....
Reason of the proposal.....
Additional details (if any).....

Other supporting documents have been enclosed and certified true copy at every page, page(s) in total.

I certify that all information written in this form, the evidence of shares held, and other support documents are correct and I hereby affix the name as evidence below.

.....Shareholder's Signature

(.....)

Date.....



The ONE Enterprise Public Company Limited

Remarks

Shareholders should read “ Criteria for Minority Shareholders to Proposing AGM Agenda and Nominating Director” from <https://investor.theoneenterprise.com/en/document/shareholder-meetings> and must enclose the documents as below:

1. The evidence of shares held for each case as follows:

In case of a single shareholder proposes the agenda in advance

- For a natural person : Shareholder must enclose the certificate of shares held from securities company or any other certificates from the Stock Exchange of Thailand (SET) and a certified true copy of identification card or passport (in case of foreigner).
- For a juristic person : Shareholder must enclose certified true copies of juristic person certificate and identification cards or passports (in case of foreigner) of authorized directors who sign on the Form.

In case of many shareholders unified to propose the agenda

The first shareholder must completely fill in the Form in parts (1) and (2) and affix the name as evidence. The rest shareholders must fill in the Form only part (1) and affix their names as evidence separately, then gather each of the Forms together into one set and deliver to the Company address as indicated below.

2. Additional information or support documents (if any) shall be enclosed and certified true copy.

3. The original of this Form must be delivered to the Company within 30 December 2022. The postage stamp date is considered as the criteria.

To

The One Enterprise Public Company Limited
(Company Secretary ,15th Floor)
No.50, GMM Grammy Place,
Sukhumvit Road 21 (Asoke), Klongtoeynua
Wattana District, Bangkok 10110

(Form for proposing agenda in advance for the 2023 AGM)

4. The Company reserves the rights to cut-off rights of shareholders if the information provided is found incomplete or incorrect; or those shareholders are not considered fully qualified or cannot be contacted.